#### DECEMBER 1 - 2, 2021 (WEDNESDAY & THURSDAY)

Saturday, May 2, 2020 3:20 PM

#### **UPDATES WITH MOM:**

#### **CANCER & CANNABIS RESEARCH:**

#### **ALT. HISTORY DEEP DIVES:**

- **Senior Executive Service** (United States)
  - https://en.wikipedia.org/wiki/Senior Executive Service (United States)

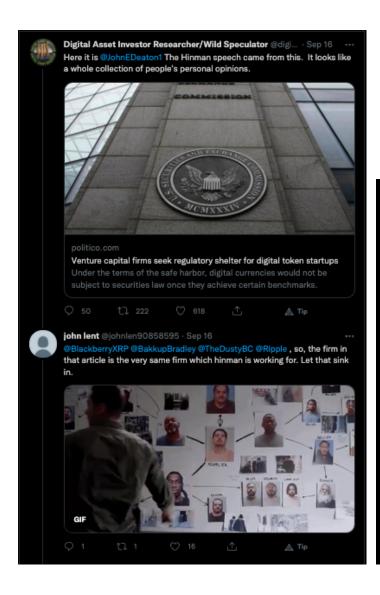


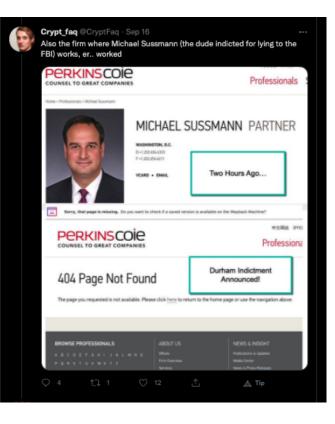
FLAG SIMILAR TO EUROPEAN UNION & STATE OF INDIANA...

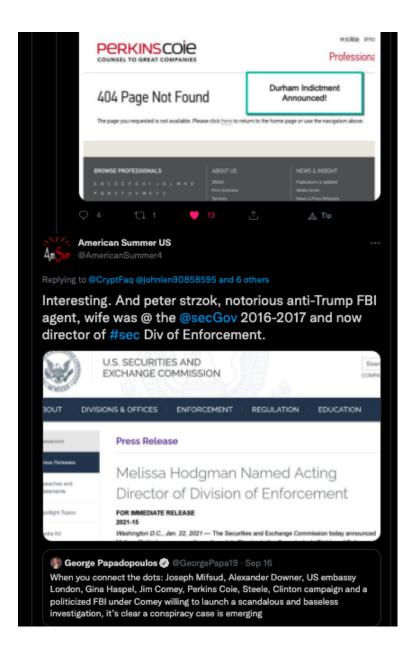
#### **NEWS UNLOCKS MAP:**

– (1.28.2021) <mark>You Can't Make This Up: Disgraced Former FBI Agent Peter Strzok's Wife,</mark> Melissa Hodaman. Named Actina Director of the Division of Enforcement for the SEC

- https://www.thegatewaypundit.com/2021/01/cant-make-disgraced-former-fbi-agent-peter-strzoks-wife-melissa-hodgman-named-acting-director-division-enforcement-sec/
- MICHAEL SUSSMAN PERKINS COIE ATTORNEY (CLINTON CAMPAIGN) INDICTED IN SEPTEMBER...
  - "Interesting. And peter strzok, notorious anti-Trump FBI agent, wife was @ the SEC Gov 2016-2017 and now director of #sec Div of Enforcement."
    - https://twitter.com/AmericanSummer4/status/1438862566885822466?s=20







#### Peter Strzok's "insurance policy" is his wife, SEC Director Melissa Hodgman, who has blocked the FBI's probe of the Clinton Foundation for 21 months and counting

- <a href="https://brassballs.blog/home/peter-strzoks-insurance-policy-is-his-wife-sec-director-melissa-hodgman-who-has-blocked-the-fbi-s-investigation-of-the-clinton-foundation-for-21-months-and-counting">https://brassballs.blog/home/peter-strzoks-insurance-policy-is-his-wife-sec-director-melissa-hodgman-who-has-blocked-the-fbi-s-investigation-of-the-clinton-foundation-for-21-months-and-counting</a>
- Melissa Hodgman-Strzok (Strock) was put in charge of the Clinton Foundation investigation three weeks before the last Presidential election. She has been blocking it ever since.
- Mrs. Strzok, pictured above, is Associate Director of the Enforcement Division of the Securities and Exchange Commission (SEC).
- She heads their International Division.
- She reviews the evidence and determines what international securities, fraud, and other financial cases will be prosecuted by the Justice Department.
- And investigated by the FBI.
- If she does nothing, investigations like the Clinton Foundation go no where. Over the last 21 months, where has it gone?
  - https://www.sec.gov/news/pressrelease/2016-217.html
- She was appointed to her current position two days after her husband found out that the New York office of the FBI found 650,000 emails on a lap top in another criminal case.
- The emails were from and to Hillary Clinton.
  - o https://brassballs.blog/home/2800-clinton-emails-found-on-weiners-laptop-to-be-released-today-by-state-dept
- A press conference was about to be held disclosing the discovery of new evidence.
- What effect would it have on Hillary Clinton's Campaign for President?
- Nothing if Mrs. Strzok was promoted.

- <a href="https://truepundit.com/insurance-hours-after-fbi-found-classified-hillary-emails-on-weiner-laptop-peter-strzoks-wife-was-promoted-to-director-of-sec-enforcement/">https://truepundit.com/insurance-hours-after-fbi-found-classified-hillary-emails-on-weiner-laptop-peter-strzoks-wife-was-promoted-to-director-of-sec-enforcement/</a>
- Her husband, Peter Strzok, was in charge of the FBI's probe into the Clinton Foundation. He gets a second check working for the
  - o https://brassballs.blog/home/strzok-worked-for-cia-and-fbi-at-the-same-time-in-counterespionage
- Spouses have no duty to testify against each other in most court jurisdictions. They can if they choose to.
- Mrs. Strzok's promotion "also gave her the right to go to offshore banking accounts", said Nichols.
- The tag team of Strzok and Strzok can keep secret any meetings, calls, or reports regarding any case files of the SEC, FBI, or CIA. That goes for text messages too. Everyone else has to keep records.
- How then can the Strzok's be held accountable? Especially if both work for the CIA?

# - (VIDEO) Larry Nichols FBI Strzok Wife "Insurance" on Trump as SEC Director & Clinton cover-up #FBICorruption

- https://youtu.be/PT-CFUJFJ60
- Larry Nichols believes FBI Strzok "Insurance" against Trump in texts with Lisa Page was likely his wife, Melissa Hodgman, who was promoted Oct. 14, 2016, literally hours after investigators started to examine the laptop's contents for Clinton emails and assorted files. This would also give her the perfect position to track down information about anybody they wanted to and to check out anything Trump has ever done. And if there was anything there, he's now sure they would have found out already by now. He also briefly touches on Trump's Russia meeting with Putin in Helsinki.
- THIS VIDEO IS CRUCIAL

# - (12.14.2017) INSURANCE: Hours After FBI Found Classified Hillary Emails on Weiner Laptop, Peter Strzok's Wife Was Promoted to Director of SEC Enforcement - True Pundit

- <a href="https://truepundit.com/insurance-hours-after-fbi-found-classified-hillary-emails-on-weiner-laptop-peter-strzoks-wife-was-promoted-to-director-of-sec-enforcement/">https://truepundit.com/insurance-hours-after-fbi-found-classified-hillary-emails-on-weiner-laptop-peter-strzoks-wife-was-promoted-to-director-of-sec-enforcement/</a>
- Hours after the FBI found classified Hillary Clinton emails on Anthony Weiner's laptop, the wife of the FBI agent running the high-profile probe was promoted to a powerful position in the Securities and Exchange Commission, FBI sources said.
- This case keeps getting worse for the FBI and embattled agent Peter Strzok, the lead investigator on the Clinton probe. His wife Melissa Hodgman was promoted to deputy director of SEC's Enforcement Division literally hours after Strzok and FBI Deputy Director Andrew McCabe were debriefed about the Clinton emails found on Weiner's computer.
- The FBI's original warrant for Weiner's laptop was issued in late September 2016 and a subsequent warrant was issued on Oct. 30, 2016 so that the FBI could use Huma Abedin's & Hillary's classified emails as evidence in the re-opened Clinton probe.
- Hodgman was <u>promoted Oct. 14, 2016</u>, literally hours after investigators started to examine the laptop's contents for Clinton emails and assorted files, federal sources confirm.
- Federal sources said the FBI field office in New York, who handled the original Weiner warrant for then-US Attorney Preet Bharara, reported to Strzok and McCabe that they had found evidence pertaining to the Hillary Clinton email case on Oct. 12, 2016, federal sources said.
- About 36 hours later, Hodgman was promoted in the SEC.
- The Wall Street Journal's <u>reporting on the laptop case</u> confirms the early October timeline divulged to True Pundit by FBI sources.
  - The latest development began in early October when New York-based FBI officials notified Andrew McCabe, the bureau's second-in-command, that while investigating Mr. Weiner for possibly sending sexually charged messages to a teenage minor, they had recovered a laptop. Many of the 650,000 emails on the computer, they said, were from the accounts of Ms. Abedin, according to people familiar with the matter.
- Two weeks after Hodgman's appointment, the FBI secured a subsequent search warrant to use Hillary and Huma emails from the 650,000 warehoused on the computer as evidence.
- Strzok has been a lightning rod of controversy recently. He also was a key player in U.S. Special Counsel Robert Mueller's probe of President Donald Trump and Russia. But Strzok was kicked off that team after texts were uncovered between himself and FBI's Lisa Page that were malicious to Trump, Trump's family members, and conservatives in general. Over 10,000 texts between the duo paint a collective picture of two partisan liberals who supported Hillary Clinton at the same time Strzok was supposed to be investigating Clinton as part of a allegedly sweeping criminal probe.
- Strzok and Page also were having an extramarital affair. Both are married.
- Now it is discovered Strzok's wife was promoted to a very powerful position in the SEC, with oversight of which securities and financial crime cases get forwarded to the FBI, DOJ for prosecution.
- Perhaps Hodgman's promotion was merely happenstance?

- "There are no coincidences here," one FBI source told True Pundit. "Not with this crew. They wanted his wife in that SEC slot for a reason."
- But why?
- Enter the Clinton Foundation.
- We now know what the FBI knew after they seized the laptop during a search warrant at Weiner and Huma Abedin's Manhattan residence:
   There were thousands of documents on the laptop related to the Clinton
   Foundation, including offshore financial records.
- With that evidence as well as thousands more of classified emails linked to Hillary on the laptop FBI sources said agents and brass knew immediately the Bureau would likely reopen the criminal case against Clinton. And ex-Director James Comey did just that two weeks later.
- Hence the rush to get an insurance policy in place at the SEC in case things heated up on the white-collar crime side.
- With Hodgman at the SEC and Strzok at the FBI it would be virtually impossible to even know what cases linked to the Clinton Foundation had criminal merit, if each were trying to keep all things Clinton-related quiet.
- But Charles Ortel, an expert on the financial dealings and filings of the Clinton Foundation believes <u>having chess pieces in place</u> at the SEC and FBI were only a smaller part of a much larger game for the Clintons.
- "The Clinton "business plan" to monetize government is broader than simply gaming one
  agency—they saw an opportunity to create unregulated globalist government and seeded many
  organizations with like-minded persons, some of whom were simply naive, but all of whom
  ultimately are corrupt," Ortel said.
- Ortel, a private investor and writer who exposes large complex international frauds, understands the labyrinth of the Clinton Foundation's international scams. And while the foundation itslef is not a public company which would fall under the SEC's regulatory umbrella, it's finances remain entwined with dozens of public entities that do.
- Ortel has laid out many of these relationships on CrowdSource the Truth on YouTube every Sunday, dissecting the complex financial schemes of the Clinton Foundation.
- Ortel said having a hook inside the SEC would certainly benefit Hillary Clinton.
- "The SEC is a civil agency that only prosecutes criminal cases in concert with the DOJ,"

  Ortel said.. "It is a prime instrument that can be monetized readily lawyers there typically migrate to
  jobs as partners in uni-party law firms, so they can, it seems, be managed to favor politically connected
  donors from both parties."
- This amounts to a very sophisticated white collar protection racket of sorts. If there were illicit contributions to the Clinton
  Foundation from publicly-traded entities in any country even companies listed on foreign stock exchanges the SEC still
  wields a tremendous amount of power to sanction, sue, or refer criminality to the FBI.
- And what about if a prospective donor to the Clinton Foundation has an ongoing problem with the SEC? Or the SEC has frozen certain assets of a donor.
- The Clintons have the juice to make all that go away or to protect donors from the SEC and FBI oversight and essentially "fix" problems of their billionaire and millionaire benefactors and further rig the system.
- "The IRS (Lois Lerner and others) is the prime place where the Clintons (and Obamas, and Bushes) need allies to insulate their "foundations" from attention, and using the DOJ and state AGs from prosecutions," Ortel said.
- A modern-day mafia.

# (12.5.2017) Peter Strzok's Wife and Government Attorney Wipes Her Facebook Page of All Evidence of Hillary Cheerleading

- https://www.thegatewaypundit.com/2017/12/peter-strzoks-wife-government-attorney-wipes-facebook-page-evidence-hillary-cheerleading/
- TIMELINE:
  - FBI FIND NEW CLINTON EMAILS ON WEINER LAPTOP
  - Oct. 14, 2016 MELISSA HODGMAN (PETER STRZOK'S WIFE) PROMOTED TO Director in SEC Enforcement Division BY OBAMA https://www.sec.gov/news/pressrelease/2016-217.html
  - Oct. 28, 2016 COMEY ANNOUNCES FBI FIND NEW EMAILS ON WEINERS LAPTOP (CASE OVERSEEN BY PETER STRZOK)
  - FBI leaders knew about new emails for "weeks" before Comey letter http://www.chicagotribune.com/news/nationworld/politics/ct-fbi-emails-investigation-20161102-story.html

- ... "WEEKS" Before the Comey announcement, Peter Strzok's wife got a major promotion by President Obama when FBI leaders likely knew the case her husband Peter Strzok was overseeing was about to be reopened and could implicate Hillary Clinton.
  - Nov 6, 2016: Comey writes a letter clearing the emails found on Weiner's laptop http://documents.latimes.com/fbi-letter-hillary-clinton-emails.

# New Docs Show Peter Strzok's Wife FURIOUS About His Cheating - Threatened to Blow it All Up - Called Lisa Page to Confront Her About the Affair!

• <a href="https://www.thegatewaypundit.com/2019/11/new-docs-reveal-peter-strzoks-wife-furious-about-his-cheating-threatened-to-blow-it-all-up-called-lisa-page-to-confront-her-about-the-affair/">https://www.thegatewaypundit.com/2019/11/new-docs-reveal-peter-strzoks-wife-furious-about-his-cheating-threatened-to-blow-it-all-up-called-lisa-page-to-confront-her-about-the-affair/</a>

#### -Anti-Trump Text Messages Show Pattern Of Bias On Mueller's Team

• https://dailycaller.com/2017/12/04/anti-trump-text-messages-show-pattern-of-bias-on-muellers-team/

# - (12.19.2017) INSURANCE POLICY: FBI's McCabe and Strzok Concealed Damaging Hillary Clinton Evidence For Weeks Just Before the Election - True Pundit

- <a href="https://truepundit.com/insurance-policy-fbis-mccabe-and-strzok-concealed-damaging-hillary-clinton-evidence-for-weeks-just-before-the-election/">https://truepundit.com/insurance-policy-fbis-mccabe-and-strzok-concealed-damaging-hillary-clinton-evidence-for-weeks-just-before-the-election/</a>
- Embattled FBI Deputy Director Andrew McCabe and FBI Special Agent Peter Strzok who led the Hillary Clinton email investigation, concealed damaging evidence for weeks just before the 2016 election, FBI sources said.
- "Looks like they were trying to run out the clock," one FBI source said. "Couple more days and she (Hillary Clinton) might have been elected president."
- Just weeks earlier, Strzok texted about discussing an "insurance policy" in McCabe's office to seemingly prevent President Donald Trump from ever getting elected.
- Weeks after that August text, it appears McCabe and Strzok put that policy to work.
- Here is what happened, per FBI sources and source Intel.
- On or about Oct. 12, FBI agents from the New York field office reported to Strzok and McCabe that they found damaging emails classified and possibly top secret warehoused on the laptop of Anthony Weiner. Those emails were to and from Hillary and top aide Huma Abedin, also the wife of Weiner.
- The Wall Street Journal's reporting on the laptop case confirms the early October timeline divulged to True Pundit by FBI sources.
- Hours after the FBI found classified Hillary Clinton emails on Weiner's laptop, the wife of the FBI agent running the high-profile probe was promoted to a powerful position in the Securities and Exchange Commission, FBI sources said.
- Strzok's wife Melissa Hodgman was promoted to deputy director of SEC's Enforcement Division literally hours after Strzok and McCabe were briefed about the Clinton emails found on Weiner's computer.
- Again, McCabe and Strzok were briefed about the emails on Oct. 12th.
   Hodgman was promoted at the SEC on Oct. 14th

# - (1.31.2018) Inspector General Probes McCabe's INSURANCE POLICY; Details of How FBI Concealed Evidence to Run Out the Clock on Hillary Investigation - True Pundit

• <a href="https://truepundit.com/inspector-general-probes-mccabes-insurance-policy-details-fbi-concealed-evidence-run-clock-hillary-investigation/">https://truepundit.com/inspector-general-probes-mccabes-insurance-policy-details-fbi-concealed-evidence-run-clock-hillary-investigation/</a>

#### -Strzokgate, as the first operation of Obama/Brennan "Trump Task Force"

• <a href="http://www.softpanorama.org/Skeptics/Political\_skeptic/Two\_party\_system\_as\_poliarchy/Intelligence\_agencies\_influence/FBI\_mayberry\_machiavellians/peter\_strzok\_and\_strzrokgate.shtml">http://www.softpanorama.org/Skeptics/Political\_skeptic/Two\_party\_system\_as\_poliarchy/Intelligence\_agencies\_influence/FBI\_mayberry\_machiavellians/peter\_strzok\_and\_strzrokgate.shtml</a>

- (12.15.2017) <u>Laura Ingraham: Unless Investigated, Mueller's 'Irreparably Tainted' Russia</u> <u>Probe 'Will and Should' Collapse</u>

- <a href="https://www.breitbart.com/politics/2017/12/15/laura-ingraham-irreparably-tainted-mueller-investigation-threat-representative-democracy/">https://www.breitbart.com/politics/2017/12/15/laura-ingraham-irreparably-tainted-mueller-investigation-threat-representative-democracy/</a>
- On her Thursday night edition of *The Ingraham Angle*, Fox News's latest primetime star opened with a blistering breakdown of the gobsmacking corruption and conflict of interest that has fueled, not only Hillary Clinton's exoneration over her email scandal, but Robert Mueller's special counsel investigation into Russian collusion.
- Specifically, Ingraham pointed to text messages written by FBI Agent Peter Strzok in August of 2016 that read: "I want to believe the path you threw out for consideration in Andy's office that there's no way [Trump] gets elected but I'm afraid we can't take that risk. It's like an insurance policy in the unlikely event you die before you're 40."
- Strzok is referring to what was obviously a political meeting in FBI Deputy Director Andrew McCabe's office.
- Worse still, earlier that same month, Lisa Page (a key player in Mueller's Russia probe) texted to Strzok: "Maybe you're meant to stay where you are because you're meant to protect the country from that menace [Trump]."
- "I can protect our country at many levels," Strzok replied.
- This exchange occurred in the heart of the 2016 presidential election, and these texts relate directly to the idea of stopping
  Donald Trump from becoming president, to an "insurance policy" if he is elected, to an FBI Agent promising to "protect our
  country" from Trump on "many levels."
- This is stuff of banana republics and their secret police.
- Strzok would go on to play a key role in aiding and abetting former FBI Director James Comey's inexplicable exoneration of Hillary Clinton. Moreover, at this point, Clinton had spent millions to put together the phony Russia dossier that was almost certainly used by the FBI and the Obama administration to obtain the warrants necessary to spy on their political opponents in the Trump campaign.
- Strzok then, inexplicably, became a top investigator for Mueller's Russia probe, and Mueller only became a special prosecutor after Comey illegally leaked confidential notes to the news media in the hopes the appointment of a special prosecutor would be the result. Another conflict of interest is that Mueller and Comey are close friends.
- If that is not bad enough, in 2015, when FBI Deputy Director McCabe's wife ran for state senate in Virginia, longtime Clintonista Terry McAuliffe funneled some \$675, 000 into her campaign. The following year, Strzok watered down the language that exonerated Hillary for her prosecutable email crimes.
- And if that is not bad enough, Bruce Ohr, a top Justice Department official, is married to Nellie Ohr, who worked for Fusion GPS
  to put together the discredited Russian dossier.
- Hovering over all of this is the number of Hillary Clinton donors hired by Mueller to investigate the man who beat her.
- Focusing specifically on the Strzok's "insurance policy" reassurance to Lisa Page, and calling this text a "smoking gun," Ingraham broke down exactly how that "insurance" has manifested itself over the last 18 months.

#### - <u>Ingraham: Mueller Probe 'Irreparably Tainted' After Revelations of Bias</u>

https://www.youtube.com/watch?v=eBv2JE8gN8U

#### Melissa Hodgman, Peter Strzok's Wife: 5 Fast Facts You Need to Know

https://heavy.com/news/2017/12/melissa-hodgman-peter-strzok-wife-facebook-spouse/

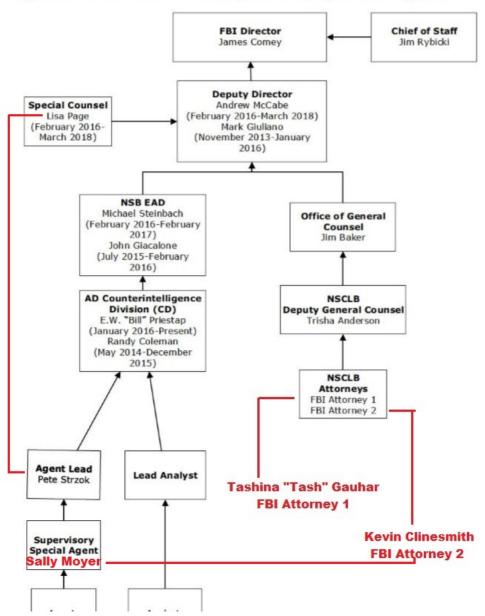
# - (7.20.2018) Peter Strzok Statements About Weiner/Abedin Laptop Conflict With DOJ Inspector General Claims About Weiner/Abedin Laptop...

- <a href="https://theconservativetreehouse.com/blog/2018/07/20/peter-strzok-statements-about-weiner-abedin-laptop-conflict-with-do-j-inspector-general-claims-about-weiner-abedin-laptop/#comment-5677148">https://theconservativetreehouse.com/blog/2018/07/20/peter-strzok-statements-about-weiner-abedin-laptop-conflict-with-do-j-inspector-general-claims-about-weiner-abedin-laptop/#comment-5677148</a>
- With the exceptional help of <u>John Spiropoulos</u> we investigate a conflict completely ignored by media and congress. Peter Strzok, the FBI's lead Investigator in the Clinton email investigation, never intended to investigate the laptop before the election. The evidence, in his own words, is in the report by the Inspector General. In addition, the IG report includes a jaw dropping contradiction regarding the investigation of the laptop. Strzok says one thing; the FBI's computer experts say another. It calls into question the entirety of the laptop investigation. WATCH:
- IG Reports 5 & 6 The Weiner Laptop (JOHN SPIROPOULOS)
  - https://www.youtube.com/watch?v=sBNkLF6\_vHQ
  - Peter Strzok, the FBI's lead Investigator in the Clinton email investigation, never intended to investigate the laptop before the election. The evidence, in his own words, is in the report by the Inspector General. In addition, the IG report includes a jaw dropping contradiction regarding the investigation of the laptop. Strozk says one thing. The FBI's computer experts say another. It calls into question the entirety of the laptop investigation.
- Reading <u>Chapter 11 of the IG Report</u> reinforces an acceptance that not only is there a need for a special counsel, but there is a brutally obvious need for *multiple special counsels*; each given a specific carve-out investigation that comes directly from the

content of the Inspector General report. This issue of the handling of the Weiner/Abedin laptop screams for a special counsel investigation on that facet alone. Why?

- Well, consider this from page #388 (emphasis mine):
- Midyear agents obtained a copy of the Weiner laptop from NYO immediately after the search warrant was signed on October
   30
- The laptop was taken directly to Quantico where the FBI's Operational Technology Division (OTD) began processing the laptop. The Lead Analyst told us that given the volume of emails on the laptop and the difficulty with de-duplicating the emails that "at least for the first few days, the scale of what we're doing seem[ed] really, really big."
- Strzok told us that OTD was able "to do some amazing things" to "rapidly de-duplicate" the emails on the laptop, which significantly lowered the number of emails that the Midyear team would have to individually review. Strzok stated that only after that technological breakthrough did he begin to think it was "possible we might wrap up before the election." (pg 388)
- The key takeaway here is two-fold. First, the laptop is in the custody of the FBI; that's important moving forward (I'll explain later). Also, specifically important, FBI Agent Peter Strzok, the lead investigative authority in the Hillary Clinton MYE (Mid-Year-Exam), is explaining to the IG how they were able to process an exhaustive volume of emails (350,000) and Blackberry communications (344,000) in a few days; [Oct 30 to Nov 5]
- Note: "OTD was able "to do some amazing things to rapidly de-duplicate" the emails on the laptop."
- OK, you got that?
- Now lets look at the very next page, #389 (again, emphasis mine):
- [...] The FBI determined that Abedin forwarded two of the confirmed classified emails to Weiner. The FBI reviewed 6,827 emails that were either to or from Clinton and assessed 3,077 of those emails to be "potentially work-related."
- The FBI analysis of the review noted that "[b]ecause metadata was largely absent, the emails could not be completely, automatically de-duplicated or evaluated against prior emails recovered during the investigation" and therefore the FBI could not determine how many of the potentially work-related emails were duplicative of emails previously obtained in the Midyear investigation. (pg 389)
- See the problem? See the contradiction?
- Strzok is saying due to some amazing wizardry the FBI forensics team was able to de-duplicate the emails. However, FBI forensics is saying they were NOT able to de-duplicate the emails.
- Both of these statements cannot be true. And therein lies the underlying evidence to support a belief the laptop content was never actually reviewed. But it gets worse, much worse....
- To show how it's FBI Agent Peter Strzok that is lying; go back to <u>chapter #9</u> and re-read what the New York case agent was saying about the content of the laptop.
- The New York FBI analysis supports the FBI forensic statement in that no de-duplication was possible because the metadata was not consistent. The New York FBI Weiner case agent ran into this metadata issue when using extraction software on the laptop.
- <u>CHAPTER 9:</u> The case agent assigned to the Weiner investigation was certified as a Digital Extraction Technician and, as such, had the training and skills to extract digital evidence from electronic devices.
- The case agent told the OIG that he began processing Weiner's devices upon receipt on September 26. The case agent stated that he noticed "within hours" that there were "over 300,000 emails on the laptop."
- The case agent told us that on either the evening of September 26 or the morning of September 27, he noticed the software program on his workstation was having trouble processing the data on the laptop. (pg 274)
- The New York Case Agent then describes how inconsistent metadata within the computer files for the emails and Blackberry communications, made it impossible for successful extraction. The FBI NY case agent and the Quantico FBI forensics agent agree on the metadata issue and the inability to use their software programs for extraction and layered comparison for the purposes of de-duplication.
- Both NY and Quantico contradict the statement to the IG by FBI Agent Peter Strzok. However, that contradiction, while presented in a factual assertion by the IG, is entirely overlooked and never reconciled within the inspector general report. That irreconcilable statement also sheds more sunlight on the motives of Strzok.
- Next up, there were only three FBI people undertaking the October Clinton email review. To learn who they are we jump back to <a href="#">Chapter #11</a>, page #389.
- The Midyear team flagged all potentially work-related emails encountered during the review process and compared those to
  emails that they had previously reviewed in other datasets. Any work-related emails that were unique, meaning that they did
  not appear in any other dataset, were individually reviewed by the Lead Analyst, [Peter] Strzok, and FBI Attorney 1 [Tashina
  Gauhar] for evidentiary value. (pg 389)
- Pete Strzok, Tash Gauhar and the formerly unknown lead analyst we now know to be Sally Moyer. That's it. Three people.

Figure 3.1: FBI Chain of Command for the Midyear Investigation



- This is the crew that created the "wizardry" that FBI Director James Comey says allowed him to tell congress with confidence that 1,355,980 electronic files (pg 389), containing 350,000 emails and 344,000 Blackberry communications were reviewed between October 30th and the morning of November 6th, 2016.
- Three people.
- Pete, Tash, and Sally the lead analyst. Uh huh.
- Sure.
- The Inspector General just presents the facts; that's obviously what he did. Then it's up to FBI and DOJ leadership to accept the facts, interpret them, and apply their meaning.
- No bias?
- But FBI is committed to bias training?
- FUBAR.
- There is an actual hero in all of this though. It's that unnamed FBI *Case Agent* in New York who wouldn't drop the laptop issue and forced the FBI in DC to take action on the laptop. Even the IG points this out (chapter #9, page 331):
- We found that what changed between September 29 and October 27 that finally prompted the FBI to take action was not new information about what was on the Weiner laptop but rather the inquiries from the SDNY prosecutors and then from the Department. The only thing of significance that had changed was the calendar and the fact that people outside of the FBI were inquiring about the status of the Weiner laptop. (pg 331)
- Those SDNY prosecutors only called Main Justice in DC because the New York case agent went in to see them and said he wasn't going to be the scape goat for a buried investigation (<a href="chapter#9">chapter #9</a>, pg 303) "The case agent told us that he scheduled a meeting on October 19 with the two SDNY AUSAs assigned to the Weiner investigation because he felt like he had nowhere else

- to turn." ... "The AUSAs both told us that the case agent appeared to be very stressed and worried that somehow he would be blamed in the end if no action was taken."
- On October 20, 2016, the AUSAs met with their supervisors at SDNY and informed them of their conversation with the Weiner case agent. The AUSAs stated that they told their supervisors the substantive information reported by the case agent, the case agent's concerns that no one at the FBI had expressed interest in this information, and their concern that the case agent was stressed out and might act out in some way. (pg 304)

# - (10.24.2016) FBI Director Lobbied Against Criminal Charges For Hillary After Clinton Insider Paid His Wife \$700,000 - True Pundit

- https://truepundit.com/fbj-director-lobbied-against-criminal-charges-for-hillary-after-clinton-insider-paid-his-wife-700k/
- Democratic factions controlled by a Hillary Clinton insider paid the Deputy Director of the FBI's wife almost \$700,000 in campaign funds before the senior FBI official, who was supervising Clinton's investigation, lobbied against charging her criminally, according to records and interviews obtained by True Pundit.
- Dr. Jill McCabe was a Virginia state senate candidate in 2015. Longtime Clinton family consigliere and Virginia Gov. Terry McAuliffe, sent her approximately \$675,000 to fund the Democrat hopeful's campaign coffers. Dr. McCabe, a physician, is married to Andrew McCabe, the second in charge of the FBI. Only FBI Director James Comey outranks McCabe.
- According to one FBI insider, the McAuliffe-generated campaign funds may have ultimately bought Clinton some strategic breathing room.
- "McCabe was one of the few people who backed Comey's decision not to refer Hillary Clinton to the Justice Department for indictment," a FBI source said of the July decision not to refer Clinton for criminal charges for violating email and document safeguards for classified and Top Secret national security intelligence. "McCabe and Comey are both lawyers. They aren't street agents. They're more political. We wanted her (Clinton) indicted. They did not."
- The political action group Common Good VA, established by McAuliffe in 2014 to raise political donations, was Dr. McCabe's single largest campaign contributor. According to records obtained by True Pundit. Common Good VA made six different contributions to the spouse of the FBI Deputy Director, including:
  - o June 9, 2015: \$7,500
  - o June 19, 2015: \$7,500
  - August 31, 2015: \$2,500
  - o Oct. 1, 2015: \$150,000
  - Oct. 27, 2015: \$125,000
  - o Oct. 29, 2015: \$175,000
- Additionally, the Democratic Party of Virginia, controlled by McAuliffe, made the following contributions to Dr. McCabe's campaign:
  - o Sept. 30, 2015: \$147,961
  - o Oct. 22, 2015: \$59,827
- Gov. McAuliffe has been an important Clinton family insider for decades. During Bill Clinton's presidential candidacy and subsequent reelection, McAuliffe often spearheaded investigations into Clinton critics and helped silence women who alleged Bill Clinton harassed or sexually assaulted them, sources said.
- Ironically, McAuliffe is currently under investigation by the FBI for alleged campaign-related finance infractions.
- McAuliffe's contributions to Dr. McCabe's campaign match the exact time frame of the FBI's parallel Clinton investigation. No contributions were made prior to the FBI's probe of Clinton. McCabe was overseeing personnel decisions, including assigning agents to the Clinton investigation team, at the FBI's Washington D.C.'s field office when his wife began her 2015 campaign. His wife lost the election after spending an estimated \$1.8 million on the senate run. Three months later, Comey promoted McCabe to FBI Deputy Director in February 2016. The promotion helped fill a very large void created by the retirement of John Giacalone, who was the supervisor of the bureau's National Security Branch and also the FBI brains and genesis behind the Clinton email and private server investigation.
  - Since the inception of the case, Giacalone had spearheaded the Clinton investigation, and helped hand select top agents who were highly skilled but also discreet. Many of those agents were concerned when Giacalone abruptly resigned in the middle of the investigation.
- FBI insiders said Giacalone used the term "sideways" to describe the direction the Clinton probe had taken in the bureau. Giacalone lamented privately he no longer had confidence in the direction the investigation was headed. He felt it was simpler to quietly step aside, walk away instead of fight to keep the investigation on its proper track. Giacalone was a true heavyweight agent at FBI. In fact, he likely should have been running the entire show. His pedigree included running and creating FBI divisions in New York, Philadelphia, Washington D.C. and even serving as deputy commander in the Iraqi theater of operations. But in the midst of the Clinton investigation, Giacalone handed the bureau his retirement papers in Feb.
- The day after Giacalone's departure in February, Comey tapped McCabe to help oversee the ongoing Clinton case and
  personally serve "as the eyes and ears" for Comey, sources confirmed. Since early July, Comey has come under intense fire from

critics and the majority of Americans who believe he granted Clinton a get-out-of-jail-free card by refusing to refer the case to the Justice Department for a probable slam-dunk indictment on at least one of potential dozens of criminal charges.

Again, McAuliffe is currently under investigation by the FBI for alleged campaign-related finance infractions. However, given
what we now know about McAuliffe's infiltration into the finances of state politics linked to the FBI and Clinton, it is likely the
FBI's probe is little more than intelligence theater in action, absent any genuine plans to refer the governor's alleged misdeeds
for an indictment.

#### - John Giacalone to testify next week on why FBI stopped investigating Hillary Clinton

- https://brassballs.blog/home/john-giacalone-to-testify-next-week-on-why-fbi-stopped-investigating-hillary-clinton
- The FBI caused Giacalone to retire when the agency stopped investigating Hillary Clinton, according to Judge Andrew Napolitano.
  - o <a href="http://www.njherald.com/20161028/your-fathers-fbi-is-now-the-obama-fbi#">http://www.njherald.com/20161028/your-fathers-fbi-is-now-the-obama-fbi#</a>
- Giacalone said the investigation into Hillary was going "sideways" or "nowhere by design."
  - <a href="http://www.foxnews.com/opinion/2016/10/27/judge-napolitano-what-happened-to-fbi-its-been-corrupted-by-obama-and-his-team.html">http://www.foxnews.com/opinion/2016/10/27/judge-napolitano-what-happened-to-fbi-its-been-corrupted-by-obama-and-his-team.html</a>
- Giacalone retired on Feb. 28th, 2016.
  - https://www.fbi.gov/news/pressrel/press-releases/fbi-announces-executive-appointments-2
- Giacalone specialized in field work. He was Executive Assistant Director of the National Security Branch for the FBI and reported to James Comey and Andrew McCabe.
- Comey was former FBI Director. McCabe was former Assistant Director in Charge of the FBI's District of Columbia's Field Office.
- Comey and McCabe never worked in the field.
- On July 5th, 2016, Jim Comey said the FBI would file no charges against Hillary Clinton.
  - <a href="https://www.fbi.gov/news/pressrel/press-releases/statement-by-fbi-director-james-b-comey-on-the-investigation-of-secretary-hillary-clinton2019s-use-of-a-personal-e-mail-system">https://www.fbi.gov/news/pressrel/press-releases/statement-by-fbi-director-james-b-comey-on-the-investigation-of-secretary-hillary-clinton2019s-use-of-a-personal-e-mail-system</a>

# Hillary Clinton and Andrew McCabe, who headed the FBI's probe of her email fiasco, lived a half mile from each other for seven years

- <a href="https://brassballs.blog/home/hillary-clinton-and-andrew-mccabe-the-one-who-headed-the-fbis-probe-of-her-email-fiasco-lived-a-half-mile-from-each-other-for-seven-years">https://brassballs.blog/home/hillary-clinton-and-andrew-mccabe-the-one-who-headed-the-fbis-probe-of-her-email-fiasco-lived-a-half-mile-from-each-other-for-seven-years</a>
- Andrew G. McCabe lived in the same neighborhood as Hillary Clinton for seven years.
- "Andy" was put in charge of the Hillary Clinton investigation in February, 2016, according to a two-page public document from the FBI dated Oct. 24th, 2016.
- It is called "Overview of Deputy Director McCabe's Recusal Related To Dr, McCabe's Campaign for Political Office" and is linked here:
  - https://www.judicialwatch.org/wp-content/uploads/2017/10/JW-v-DOJ-McCabe-ethics-01494-pg-10-11-2.pdf?V=1
- McCabe was Former Deputy Director of the FBI. Hillary Clinton was former Senator, Secretary of State, and candidate for President.
- Public records show McCabe lived at 135 Castle Rd., New Castle, New York from Aug. 5th, 1998 to Aug. 31st, 2006.
- A year later, President Bill Clinton and his wife, Hillary, moved into the same Chappaqua neighborhood in New Castle, New York. They purchased a house on Sept. 1st, 1999 at 15 Old House Lane.
- https://www.washingtonpost.com/wp-srv/politics/campaigns/keyraces2000/stories/chappaqua090499.htm
- The Clintons moved to New York to establish residency for Hillary Clinton's Campaign for U.S. Senate. She won in 2000 and 2006. She served as Senator until 2009. President Clinton's last year as President was 1998.
- https://www.washingtonpost.com/wp-srv/politics/daily/nov98/moynihan7.htm
- The picture of the Clintons at the top of the post was taken in 1999. They are in the front yard of their new house in New Castle.
- https://www.nytimes.com/1999/02/16/nyregion/president-says-hillary-clinton-would-be-a-terrific-senator.html
- Terry McAuliffe put up \$1.35 million in cash as collateral for their loan. The Clintons made a downpayment of 20 per cent or \$350,000 from a trust.
- https://www.nytimes.com/1999/09/03/nyregion/with-some-help-clintons-purchase-a-white-house.html
- McAuliffe raised more money for Bill Clinton's Presidential Campaigns than anyone. He considers the Clinton's his best friends.
   He has been Chairman of the Democratic National Party (DNC). He was elected Virginia Governor in 2014. His term expired this year.

of 2 - + Automatic Zoom :

No. Then-ADIC McCabe played no role, attended no events and did not participate in fundraising or support of any kind.

Dr. McCabe announced she planned to run for Virginia state senate in mid March 2015. Earlier that month the New York Times reported Hillary Clinton used a private e-mail server while serving as Secretary of State. In March Clinton also acknowledged using private e-mail. Is it relevant that the existence of Secretary Clinton's email server was reported in the same month that Dr. McCabe announced her candidacy for state senate?

No. The FBI was not conducting an investigation regarding Secretary Clinton in March 2015. Four months later in July 2015 the State Department Inspector General made a referral to the FBI for investigation. The allegation centered on the possibility Clinton had classified e-mail on her personal system. At the time of the referral Mr. McCabe was serving as ADIC at WFO and was not supervising the Clinton investigation.

#### While at WFO did Mr. McCabe provide assistance to the Clinton investigation?

After the referral was made, FBI Headquarters asked the Washington Field Office for personnel to conduct a special investigation. McCabe was serving as ADIC and provided personnel resources. However, he was not told what the investigation was about. In February 2016 McCabe became Deputy Director and began overseeing the Clinton investigation.

• A screen shot of public information from the FBI. In the last paragraph of the two-page report, they verify that McCabe was named to head the investigation into Hillary Clinton's emails in February, 2016.

• https://www.judicialwatch.org/wp-content/uploads/2017/10/JW-v-DOJ-McCabe-ethics-01494-pg-10-11-2.pdf?V=1

#### - (10.24.2016) Clinton Ally Aided Campaign of FBI Official's Wife

- https://www.wsj.com/articles/clinton-ally-aids-campaign-of-fbi-officials-wife-1477266114
- A longtime Hillary Clinton ally donated approximately \$500,000 to the wife of an FBI official who later helped oversee the investigation into Clinton's email use. WSJ's Devlin Barrett has exclusive details on Lunch Break with Tanya Rivero. Photo: Getty
- The political organization of Virginia Gov. Terry McAuliffe, an influential Democrat with longstanding ties to Bill and Hillary Clinton, gave nearly \$500,000 to the election campaign of the wife of an official at the Federal Bureau of Investigation who later helped oversee the investigation into Mrs. Clinton's email use.
- Campaign finance records show Mr. McAuliffe's political-action committee donated \$467,500 to the 2015 state Senate campaign of Dr. Jill McCabe, who is married to Andrew McCabe, now the deputy director of the FBI.

#### With Some Help, Clintons Purchase a White House (Published 1999)

https://www.nytimes.com/1999/09/03/nyregion/with-some-help-clintons-purchase-a-white-house.html

# - (9.25.2016) EXCLUSIVE: FBI Used Agents As Pawns To Insulate Hillary, Aides & Clinton Foundation From Prosecutions

- https://truepundit.com/exclusive-fbi-used-agents-as-pawns-to-insulate-hillary-aides-clinton-foundation-from-prosecutions/
- Agents, along with the country, had just absorbed the troubling optics of Attorney General Loretta Lynch meeting privately with the husband of the investigation's primary target on a jet tarmac just days earlier. And then hours after that debacle, the FBI announced Hillary would venture to its headquarters, in a matter of hours, to finally answer the bureau's lingering questions about how she handled classified and top secret emails as secretary of state.
- We say Clinton investigations, plural, because there were really two parallel inquiries that unfolded during the year-long FBI probe. There was the public email and home server investigation but agents were also building a pay-for-play criminal case involving Clinton, the Clinton Foundation and her husband, former President Bill Clinton. And that case was growing serious wings.
- The FBI case agents and support personnel are forbidden to "go public" or comment on the record to share their frustrations and dismay because they each signed an unprecedented confidentiality agreement prior to signing onto work the Clinton investigation. Violating that agreement would likely cost them their careers and pensions. Regardless, True Pundit conducted interviews with FBI assets and support personnel who collectively painted a dark insiders' portrait of the Clinton criminal probe which was commissioned to determine how Clinton and her aides handled, maintained, stored and ultimately botched some of the most sensitive information ever breached in the country's 240-year history. True Pundit's interviews and intelligence gathering on the Clinton investigation found:

- Allegations of pay-for-play involving the Clinton Foundation were not properly vetted, ultimately white washed
- FBI agents were blocked from serving search warrants to retrieve key evidence
- o Attempts to secure Clinton's medical records to confirm her head injury were sabotaged by FBI Director James Comey
- FBI agents were not allowed to interrogate witnesses and targets without warning
- o Clinton and aides were provided special VIP accommodations during interviews
- FBI suspended standard investigative tactics employed in other probes
- FBI agents efforts were often blocked, suppressed by FBI, DOJ brass
- Agents lost faith that their superiors and DOJ wanted to see the case reach a grand jury

#### Visionary Reads the Tea Leaves

- The wheels on the federal investigations started coming loose after the New Year, in January of this year.
- John Giacalone was the supervisor of the bureau's National Security Branch and also the FBI brains and genesis behind the Clinton email and private server investigation. He first approached Comey in 2015 for the green light to probe how the former secretary of state operated her private email server and handled classified correspondences. Rumors had been swirling in intelligence circles. Once approved, Giacalone spearheaded the investigation, and helped hand select top agents who were highly skilled but also discreet. Many of those agents were concerned when Giacalone abruptly resigned in the middle of the investigation.
- FBI insiders said Giacalone used the term "sideways" to describe the direction the Clinton probe had taken in the bureau. Giacalone lamented privately he no longer had confidence in the direction the investigation was headed. He felt it was simpler to quietly step aside, walk away instead of fight to keep the investigation on its proper track. Giacalone was a true heavyweight agent at FBI. In fact, he likely should have been running the entire show. His pedigree included running and creating FBI divisions in New York, Philadelphia, Washington D.C. and even serving as deputy commander in the Iraqi theater of operations. But in the midst of the Clinton investigation, Giacalone handed the bureau his retirement papers in Feb.
- "John is a strategic thinker. He recognizes patterns and signs and can then see things long before they develop," a FBI insider said. "Losing him was a major blow. We now know perhaps what he was envisioning. He didn't want that around his neck."

#### • The Queen and Her Court

- Agents, again, had been trying to interview Clinton since about Dec. 2015 but approval within the bureau has been often
  delayed, sources said. Agents said the case was running smooth under Giacalone but once he exited, strange things started
  happening. For starters, in early April Comey said he would personally interrogate Clinton in the coming days about her private
  server and email use. Days passed. Then weeks. Then months. Comey still had not interviewed Clinton or even allowed her to
  be interviewed by anyone in the FBI, despite numerous requests. Comey was quickly losing the trust of his frustrated
  subordinates.
- Agents at first thought Comey was joking when he said he would personally interrogate Clinton, who at the time was locked in
  in a death match to win the Democratic nomination against Sen. Bernie Sanders. Then, when they realized Comey actually
  made these statements publicly, a wave of dismay quickly built among rank and file FBI.
- "He doesn't know the case well enough to interview witnesses or targets," a FBI source said. "It makes no sense. It could ruin the case or any case."
- For the first time, FBI personnel started to think Comey was grandstanding for the media while possibly purposely sitting on the case. But why? The FBI was supposed to be above that brand of internal manipulation. They were about to soon discover, that time-tested sentiment, was not shared by Comey.
- Three months after professing he would personally interrogate Clinton within days, the FBI arranged with her legal team to finally have the former senator come to FBI headquarters in Washington D.C for questioning. On a Saturday. In the middle of the Fourth of July holiday weekend. When the country was busy relaxing during its extended recreational break. FBI sources said Hillary's legal team wanted to avoid a media-like circus and the Democratic candidate was not comfortable having to walk through the J. Edgar Hoover Building with FBI agents at their work stations gawking at her or snapping perp walk-like pictures of her with their camera phones. Her fears of course were over dramatized and completely unfounded. Welcome to Clinton's tactical tool box.
- Clinton arrived with her legal entourage in tow. Attorneys David Kendall, Katherine Turner, Heather Samuelson, and Cheryl Mills flanked Clinton. On the government side of the conference room: FBI Section Chief Peter Strzok, David Laufman from the Justice Department, two unnamed DOJ representatives as well as the two confidential FBI agents conducting the interview.
- Following the interview, word quickly spread through FBI circles that Mills was permitted to represent Clinton as part of her legal team during the session. Mills served as Clinton's counsel and chief of staff at State. But some agents immediately thought news of her presence at the table had to be a simple mistake. There was little chance she could be allowed to sit in on an interview with the target of a criminal case, when Mills herself was a case witness and also considered a potential target. It made no sense.
- "What the hell was she doing there and who allowed this?" a FBI source fumed.
- What did it mean? To seasoned law enforcement agents, Mills' presence meant the Big interview with Clinton was part of a dog-and-pony show for the media and American public. No legitimate FBI interview would allow another suspect in the same case to sit in on the supposed interrogation of another criminal target. Ever. Case agents realized they had been played. Their earlier fears about FBI brass tampering in the Clinton case were being quickly realized.

- "This wasn't a legitimate interrogation," a FBI source said. "It was more of a proffer passed off to the media as a tough criminal interview so the public would think she (Clinton) was being grilled."
- A proffer. That is when a defense lawyer brings their client to talk directly to the government. It is the result of considerable negotiation and legal maneuvering prior to the meeting, with defense lawyers ironing out permissible questions and ground rules for the interview with an alleged criminal target. Clinton's lawyers knew the questions she would be asked before they stepped into the J. Edgar Hoover Building and could coach and rehearse her accordingly. The interview was a farce. FBI agents who toiled building this case were bewildered and angry.
- For any other criminal target not shrouded by the Clinton's protective legal machine and political bubble, two or more FBI agents show up at your front door at dawn and ask you questions while you're in your pajamas and making breakfast for your kids on a school day. There's no time to contact your lawyer or your legal team. The element of surprise is a powerful tactic and through the years this methodology has paid untold riches and intelligence dividends for the FBI. But Hillary and her aides were exempt from this investigative tool. Why?
- Any other suspect would have had a search warrant served at their home while the sun was coming up and had agents rifle through your belongings while the target was isolated in a separate room with two agents peppering them with questions. It's a known tactic. Agents toss your house room by room in front of you and your loved ones to instill fear as the proverbial stick to get you to talk or agree to cooperate. That never happened with Hillary. Or her aides. Their varying legal teams set the parameters before meetings with the FBI. In fact, from the dozens of interviews conducted with witnesses in the Clinton investigations, agents could only remember perhaps a handful happening at the home of a witness or target. Instead, each key witness talked to the FBI flanked by their legal teams at FBI facilities or legal offices of their counsel. This is far from standard practice and puts the investigation at a severe disadvantage by not showing up without warning at a target's home.
- "You tell the target(s) hey, you agree to cooperate and start talking and I can shut this whole thing down here today," an FBI agent said. "We pack up, we put our guns away, we stop going through your rooms and underwear, you don't go to jail today, you get to have dinner with your family tonight and tuck your kids into bed, and we continue this at a later date away from your house and family. You are offering them an immediate out to restore things back to normal. It is a powerful tool and it works."
- But not in this case.
- "Who the f— is she (Mills) to negotiate for her laptop?" a FBI source ranted. "We get a warrant; we show up at her house and take whatever we want to take. Why is she so goddamn special? Let her lawyers negotiate after we raid her house and vehicles and get to see everything we want to see. Why are we asking her for permission for anything? Do the warrant; hit the house, get everything including Clinton Foundation documents and emails we wanted to get. The FBI has been doing this for decades. It's a methodology. Why do we keep breaking protocol in this case?
- "While we were playing footsie with her (Clinton) and her aides, instead of raiding their homes and
  offices, they had time to turn over incriminating evidence to their attorneys so we could not get at it. If
  we hit them by the book, we would have that evidence."

#### Hillary Clinton never had a State Department email address in her four years working as Secretary of State.

https://brassballs.blog/home/hillary-clinton-never-had-a-state-department-email-address

#### <u>Hillary Clinton Used Personal Email Account at State Dept., Possibly Breaking Rules</u> (Published 2015)

https://www.nytimes.com/2015/03/03/us/politics/hillary-clintons-use-of-private-email-at-state-department-raises-flags.html

#### Clinton had no official email at State

• https://www.cnn.com/2015/03/02/politics/hillary-clinton-2016-emails-secretary-of-state/

#### 'This was all planned': Former IG says Hillary, State Dept. are lying

- https://nypost.com/2016/01/31/this-was-all-planned-former-ig-says-hillary-state-dept-are-lying/
- The State Department is lying when it says it didn't know until it was too late that Hillary Clinton was improperly using personal emails and a private server to conduct official business because it never set up an agency email address for her in the first place, the department's former top watchdog says.
- "This was all planned in advance" to skirt rules governing federal records management, said Howard J. Krongard, who served as the agency's inspector general from 2005 to 2008.

- The Harvard-educated lawyer points out that, from Day One, Clinton was never assigned and never used a state.gov email address like previous secretaries.
- "That's a change in the standard. It tells me that this was premeditated. And this eliminates claims by the State Department that they were unaware of her private email server until later," Krongard said in an exclusive interview. "How else was she supposed to do business without email?"
- He also points to the unusual absence of a permanent inspector general during Clinton's entire 2009-2013 term at the department. He said the 5½-year vacancy was unprecedented.
- "This is a major gap. In fact, it's without precedent," he said. "It's the longest period any department has gone without an IG."
- Inspectors general serve an essential and unique role in the federal government by independently investigating agency waste, fraud and abuse. Their oversight also covers violations of communications security procedures.
- "It's clear she did not want to be subject to internal investigations," Krongard said. An email audit would have easily uncovered the secret information flowing from classified government networks to the private unprotected system she set up in her New York home.
- He says "the key" to the FBI's investigation of Emailgate is determining how highly sensitive state secrets in the classified network, known as SIPRNet, ended up in Clinton's personal emails.
- "The starting point of the investigation is the material going through SIPRNet. She couldn't function without the information coming over SIPRNet," Krongard said. "How did she get it on her home server? It can't just jump from one system to the other. Someone had to move it, copy it. The question is who did that?"
- As The Post first reported, the FBI is investigating whether Clinton's deputies copied top-secret information from the
  department's classified network to its unclassified network where it was sent to Hillary's unsecured, unencrypted email
  account.
- FBI agents are focusing on three of Clinton's top department aides. Most of the 1,340 Clinton emails deemed classified by intelligence agency reviewers were sent to her by her chief of staff, Cheryl Mills, or her deputy chiefs, Huma Abedin and Jake Sullivan, who now hold high positions in Clinton's presidential campaign.
- "They are facing significant scrutiny now," Krongard said, and are under "enormous pressure to cooperate" with investigators.
- He says staffers who had access to secret material more than likely summarized it for Clinton in the emails they sent to her; but
  he doesn't rule out the use of thumb drives to transfer classified information from one system to the other, which would be a
  serious security breach. Some of the classified computers at Foggy Bottom have ports for memory sticks.
- Either way, there would be an audit trail for investigators to follow. The SIPRNet system maintains the identity of all users and their log-on and log-off times, among other activities.
- "This totally eliminates the false premise that she got nothing marked classified," Krongard said. "She's hiding behind this
  defense. But they [emails] had to be classified, because otherwise [the information in them] wouldn't be on the SIPRNet."
- Added Krongard: "She's trying to distance herself from the conversion from SIPRNet to [the nonsecure] NIPRNet and to her server, but she's throwing her staffers under the bus."

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#### <u>Hillary's team copied intel off top-secret server to email</u>

• https://nypost.com/2016/01/24/hillarys-team-copied-intel-off-top-secret-server-to-email/

#### Hillary Clinton's email fallout deepens

https://www.youtube.com/watch?v=SAoVHQyZ2xI

#### – (10.30.2016) FBI in Internal Feud Over Hillary Clinton Probe

- <a href="https://www.wsj.com/articles/laptop-may-include-thousands-of-emails-linked-to-hillary-clintons-private-server-1477854957">https://www.wsj.com/articles/laptop-may-include-thousands-of-emails-linked-to-hillary-clintons-private-server-1477854957</a>
- The surprise disclosure that agents from the Federal Bureau of Investigation are taking a new look at Hillary Clinton's email use lays bare, just days before the election, tensions inside the bureau and the Justice Department over how to investigate the Democratic presidential nominee.
- Investigators found 650,000 emails on a laptop that they believe was used by former Rep. Anthony Weiner and his estranged
  wife Huma Abedin, a <u>close Clinton aide</u>, and underlying metadata suggests thousands of those messages could have been sent
  to or from the private server that Mrs. Clinton used while she was secretary of state, according to people familiar with the
  matter.

• <a href="https://brassballs.blog/home/fbi-still-investigating-hillary-emails-clinton-869000-her-files-weiner-laptop-michael-horowitz-inspector-general-report-december-nine-9-9th-doj-justice-department-secretary-of-state-sos-869-thou-c4ryk">https://brassballs.blog/home/fbi-still-investigating-hillary-emails-clinton-869000-her-files-weiner-laptop-michael-horowitz-inspector-general-report-december-nine-9-9th-doj-justice-department-secretary-of-state-sos-869-thou-c4ryk</a>

#### THREAD: STRZOK-GATE:

- https://threadreaderapp.com/thread/1017753910625349632.html
- https://web.archive.org/web/20211129035709/https://threadreaderapp.com/thread/1017753910625349632.html

#### - (12.10.2017) STRZOK-GATE & THE MUELLER COVER-UP

- <a href="https://web.archive.org/web/20171227202521/http://www.zerohedge.com:80/news/2017-12-10/strzok-gate-and-mueller-cover">https://web.archive.org/web/20171227202521/http://www.zerohedge.com:80/news/2017-12-10/strzok-gate-and-mueller-cover">https://web.archive.org/web/20171227202521/http://www.zerohedge.com:80/news/2017-12-10/strzok-gate-and-mueller-cover">https://web.archive.org/web/20171227202521/http://www.zerohedge.com:80/news/2017-12-10/strzok-gate-and-mueller-cover">https://web.archive.org/web/20171227202521/http://www.zerohedge.com:80/news/2017-12-10/strzok-gate-and-mueller-cover">https://web.archive.org/web/20171227202521/http://www.zerohedge.com:80/news/2017-12-10/strzok-gate-and-mueller-cover">https://web.archive.org/web/20171227202521/http://www.zerohedge.com:80/news/2017-12-10/strzok-gate-and-mueller-cover">https://web.archive.org/web/20171227202521/http://www.zerohedge.com:80/news/2017-12-10/strzok-gate-and-mueller-cover">https://web/archive.com/web/archive
- <a href="https://web.archive.org/web/20171227202521/http://theduran.com/strzok-gate-and-the-mueller-cover-up/">https://web.archive.org/web/20171227202521/http://theduran.com/strzok-gate-and-the-mueller-cover-up/</a>

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#### The Foundering Russia-gate 'Scandal'

- https://web.archive.org/web/20191117072018/https://consortiumnews.com/2017/12/13/the-foundering-russia-gate-scandal/
- As much as the U.S. mainstream media has mocked the idea that an American "deep state" exists and that it has maneuvered to remove Trump from office, the text messages between senior FBI counterintelligence official Peter Strzok and senior FBI lawyer Lisa Page reveal how two high-ranking members of the government's intelligence/legal bureaucracy saw their role as protecting the United States from an election that might elevate to the presidency someone as unfit as Trump.
- In one Aug. 6, 2016 text exchange, Page told Strzok: "Maybe you're meant to stay where you are because you're meant to protect the country from that menace." At the end of that text, she sent Strzok a link to a David Brooks <u>column</u> in The New York Times, which concludes with the clarion call: "There comes a time when neutrality and laying low become dishonorable. If you're not in revolt, you're in cahoots. When this period and your name are mentioned, decades hence, your grandkids will look away in shame."
- Apparently after reading that stirring advice, Strzok replied, "And of course I'll try and approach it that way. I just know it will be
  tough at times. I can protect our country at many levels, not sure if that helps."
- At a House Judiciary Committee hearing on Wednesday, Rep. Jim Jordan, R-Ohio, criticized Strzok's boast that "I can protect our country at many levels." Jordan said: "this guy thought he was super-agent James Bond at the FBI [deciding] there's no way we can let the American people make Donald Trump the next president."
- In the text messages, Strzok also expressed visceral contempt for working-class Trump voters, for instance, writing on Aug. 26, 2016, "Just went to a southern Virginia Walmart. I could SMELL the Trump support. ... it's scary real down here."
- Another text message suggested that other senior government officials alarmed at the possibility of a Trump presidency joined the discussion. In an apparent reference to an August 2016 meeting with FBI Deputy Director Andrew McCabe, Strzok wrote to Page on Aug. 15, 2016, "I want to believe the path you threw out for consideration in Andy's office that there's no way he gets elected but I'm afraid we can't take that risk."
- Strzok added, "It's like an insurance policy in the unlikely event that you die before you're 40."
- It's unclear what strategy these FBI officials were contemplating to ensure Trump's defeat, but the comments mesh with what an intelligence source told me after the 2016 election, that there was a plan among senior Obama administration officials to use the allegations about Russian meddling to block Trump's momentum with the voters and if elected to persuade members of the Electoral College to deny Trump a majority of votes and thus throw the selection of a new president into the House of Representatives under the rules of the Twelfth Amendment.
- The scheme involved having some Democratic electors vote for former Secretary of State Colin Powell (which did happen), making him the third-place vote-getter in the Electoral College and thus eligible for selection by the House. But the plan fizzled when enough of Trump's electors stayed loyal to their candidate to officially make him President.
- After that, Trump's opponents turned to the Russia-gate investigation as the vehicle to create the conditions for somehow nullifying the election, impeaching Trump, or at least weakening him sufficiently so he could not take steps to improve relations with Russia.
- In one of her text messages to Strzok, Page made reference to a possible Watergate-style ouster of Trump, writing: "Bought all the president's men. Figure I needed to brush up on watergate."
- As a key feature in this oust-Trump effort, Democrats have continued to lie by claiming that "all 17 U.S. intelligence agencies concurred" in the assessment that Russia hacked the Democratic emails last year on orders from President Vladimir Putin and then slipped them to WikiLeaks to undermine Hillary Clinton's campaign.

#### - (FOX NEWS) Why did Strzok need an insurance policy against Trump?

https://youtu.be/QNCgAIA9bNU

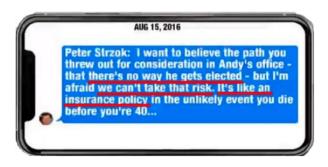
#### \*\*\* INSURANCE POLICY \*\*\*

- I BELIEVE THERE ARE 2 DIFFERENT "INSURANCE POLICIES" BEING REFERRED TO ...
  - 1) THE INSURANCE POLICY YOU READ ABOUT IN THE LIKES OF MAINSTREAM MEDIA/MOST MEDIA IN GENERAL WHICH TIES THE STEELE DOSSIER & "THE ACTUAL PROCESS OF ESTABLISHING THE TRUMP-RUSSIA COLLUSION NARRATIVE" TO DONALD TRUMP'S POSSIBLE ELECTION VICTORY.
    - THE EPOCH TIMES CONNECTS THE DOTS: Infographics Series on the COLLUSION, SEDITION, and TREASON of the Obama-Legacy Administration DOJ and FBI: "#SPYGATE," "URANIUM ONE SCANDAL," "BEYOND THE MEMO," and "THE INSURANCE POLICY"

#### The Insurance Policy

Ever since the release of FBI text messages revealing the existence of an "insurance policy," the term has been the subject of wide speculation.

Some observers have suggested that the insurance policy was the FISA spy warrant used to monitor Trump campaign adviser Carter Page and, by extension, other members of the Trump campaign. This interpretation is too narrow and fails to capture the underlying meaning of the text.

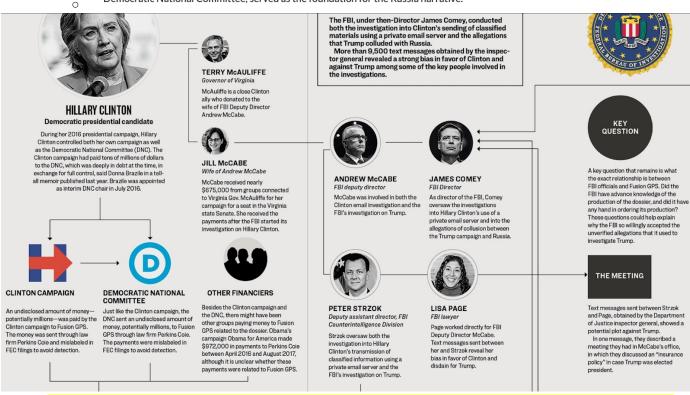


The insurance policy was the actual process of establishing the Trump-Russia collusion narrative.

It encompassed actions undertaken in late 2016 and early 2017, including the leaking of the Steele dossier and James Clapper's leaks of James Comey's briefing to President Trump. The intent behind these actions was simple. The legitimization of the investigation into the Trump campaign.

The strategy involved the recusal of Trump officials with the intent that Andrew McCabe would end up running the investigation.

The Steele dossier, which was paid for by the Clinton presidential campaign and the Democratic National Committee, served as the foundation for the Russia narrative.



• Fusion GPS and the 'Insurance Policy' to Prevent Trump From Becoming President

- https://web.archive.org/web/20201211064736/https://www.theepochtimes.com/fusion-gps-and-the-insurance-policy-to-prevent-trump-from-becoming-president 2417742.html
- "Text messages obtained by the Department of Justice (DOJ) inspector general show high ranking FBI officials discussing an "insurance policy" to prevent Trump from becoming president."
- 2) THE FAR LESS COVERED OR EVEN DISCUSSED INSURANCE POLICY OF PETER STRZOK & HIS STRATEGICALLY PLACED WIFE @ THE SECURITIES & EXCHANGE COMMISSION... NEITHER WILL EVER NEED TO TESTIFY AGAINST THE OTHER, ARE IN THE TOP SPOTS AT THEIR RESPECTIVE EMPLOYMENT & VERY OVERLAPPING NATURE OF WORK...
  - INSURANCE: Hours After FBI Found Classified Hillary Emails on Weiner Laptop.
     Peter Strzak's Wife Was Promated to Director of SEC Enforcement True Pundit
    - https://truepundit.com/insurance-hours-after-fbi-found-classified-hillary-emails-on-weiner-laptop-peter-strzoks-wife-was-promoted-to-director-of-sec-enforcement/
  - Peter Strzok's "insurance policy" is his wife, SEC Director Melissa Hodgman, who has blocked the FBI's probe of the Clinton Foundation for 21 months and countin
    - https://brassballs.blog/home/peter-strzoks-insurance-policy-is-his-wife-sec-director-melissa-hodgman-who-has-blocked-the-fbis-investigation-of-the-clinton-foundation-for-21-months-and-counting
  - Larry Nichols FBI Strzok Wife "Insurance" on Trump as SEC Director & Clinton cover-up #FBICorruption
    - https://www.youtube.com/watch?v=PT-CFUJFJ60&t=1s
  - INSURANCE POLICY: FBI's McCabe and Strzok Concealed Damaging Hillary Clinton Evidence For Weeks Just Before the Election - True Pundit
    - https://truepundit.com/insurance-policy-fbis-mccabe-and-strzok-concealed-damaging-hillary-clinton-evidence-for-weeks-just-before-the-election/

#### - (8.1.2018) Peter Strzok - Update - Edith Hathaway

- <a href="https://edithhathaway.com/peter-strzok-update/">https://edithhathaway.com/peter-strzok-update/</a>
- Oct. 14, 2016: After the New York FBI found 675,000 Clinton emails on Anthony Wiener's computer, they reported these to the top levels of FBI in Washington in late Sept. 2016. But under Strzok, the lead FBI team slow-walked the huge new trove of emails, and allegedly did not start reviewing them until Oct. 14, 2016. Upon examining Wiener's laptop the FBI found 1000s of documents related to the Clinton Foundation, including offshore financial records, its complex financial schemes worldwide, along with 1000s more Clinton classified emails. Whatever they found was apparently so serious that action was taken within hours to place Strzok's wife Melissa Hodgman in charge of the SEC's investigation into the Clinton Foundation. Pres. Obama promoted her to head the investigation, which after 21 months essentially went nowhere, despite evidence of major charity fraud committed for many years by the Clinton Foundation. (Hodgman's special area of expertise is financial fraud.)
- With this new trove of very damaging evidence, someone was needed to stop it from seeing the light of day, as it would surely reopen a criminal investigation of Hillary Clinton and the Clinton Foundation. In that regard Peter Strzok and his wife were perfectly positioned to protect Clinton. FBI Director Comey briefly re-opened Clinton's email case in late Oct. 2016 and closed it a few days before the election. Peter Strzok and his wife knew too that in legal terms, married couples cannot be forced to testify against each other. Thus, astrologically, we begin to see how Strzok's Moon assumes such importance as lord of the 7th house of partnerships, both business and marriage.
- Oct. 14, 2016: Peter Strzok's wife Melissa Hodgman's promotion at the SEC occurred three weeks prior to the Nov. 2016
  presidential election. As mentioned, Hodgman's promotion occurred literally within hours of when text messages were
  exchanged between Strzok and his FBI associates regarding their initial review of 675,000 new Clinton emails on Anthony
  Wiener's laptop.

#### - <mark>Peter Strzok</mark>

https://conservapedia.com/Peter\_Strzok

#### - Caterpillar hired Strzok's boss to stop SEC probe

https://brassballs.blog/home/caterpillar-cat-hired-peter-strzok-strock-boss-wife-melissa-hodgman-halt-sec-probe-investigationjohn-giacalone-house-judiciary-committee-cia-fbi-doj-lisa-page-president-bill-clinton



World

Business Markets

Breakingviews

BUSINESS NEWS NOVEMBER 18, 2020 / 2:03 PM / UPDATED A YEAR AGO

#### Exclusive: U.S. investigators were told to take 'no further action' on Caterpillar, ex-client of Barr



WASHINGTON (Reuters) - Before William Barr became President Donald Trump's choice to lead the U.S. Department of Justice, he represented Caterpillar Inc, a Fortune 100 company, in a federal criminal investigation by the department.



Much was at stake for Caterpillar: Since 2018, the Internal Revenue Service has been demanding \$2.3 billion in payments from the company in connection with the tax matters under criminal investigation. The company is contesting that finding.

A week after Barr was nominated for the job of attorney general, Justice officials in Washington told the investigative team in the active criminal probe of Caterpillar to take "no further action" in the case, according to an email written by one of the agents and reviewed by Reuters.

The decision, the email said, came from the Justice Department's Tax Division and the office of the deputy attorney general, who was then Rod Rosenstein.

"I was instructed on December 13, 2018," wrote the agent, Jason LeBeau, "that the Tax Division and the Office of the Deputy Attorney General jointly came to the decision that no further action was to be taken on the matter until further notice." LeBeau, an inspector general agent at the U.S. Federal Deposit Insurance Corporation, declined interview requests from Reuters.

Since then, a source close to the case says, the investigation has "stalled." The order to freeze the Caterpillar investigation has not been previously reported.

# - FEBRUARY 2021: SEC Enforcement Updates: Interim Director Named; Staff Investigative Powers Bolstered; "Bad Boy" Waivers Less Certain

- https://www.idsupra.com/legalnews/sec-enforcement-updates-interim-7859096/
- Acting Enforcement Director Announced
- On January 22, 2021, the SEC <u>announced</u> Melissa Hodgman as Acting Director of Enforcement.
   According to the announcement, Ms. Hodgman had been an Associate Director in Enforcement since 2016 and she joined the Division in 2008. Ms. Hodgman could be tapped to remain in the post once a new SEC Chair is confirmed.
- Most recently, SEC Enforcement was led by two Co-Directors, one of whom, like Ms. Hodgman, had been Acting Director of Enforcement before the promotion to Co-Director.
- The SEC's enforcement program is massive and stands to grow under the current administration.
- As a point of reference, the SEC brought over 2,800 enforcement cases under each of the past three Chairs. It's difficult to compare different administrations, and while not the best measure with which to do so, the SEC obtained:
  - \$11 billion in disgorgement and penalties under Mary Shapiro,
  - \$13.4 billion under Mary Jo White, and
  - \$15 billion under Jay Clayton.
- The last number stands out, given that many presumed that the agency's enforcement posture would soften under a Republican appointee, but that clearly was not the case under Chair Clayton.

#### - (11.18.2021) SEC Announces Enforcement Results for FY 2021

- https://www.sec.gov/news/press-release/2021-238
- •

#### -SEC ORGANIZATIONAL CHART 2021

https://www.sec.gov/about/secorg.pdf

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#### 1980'S PAPAL BANKING SCANDAL / GODFATHER 3:

- (11.17.1994) Cardinal Denies Turncoat's Account of Money Laundering
  - https://apnews.com/article/ef7b2a589e5261d93361c2f4d384c33c
  - Marcinkus, 72, originally of Cicero, Ill., was replaced as head of the Vatican bank in 1990 after getting caught up in Italy's worst postwar banking scandal, the collapse of Banco Ambrosiano.

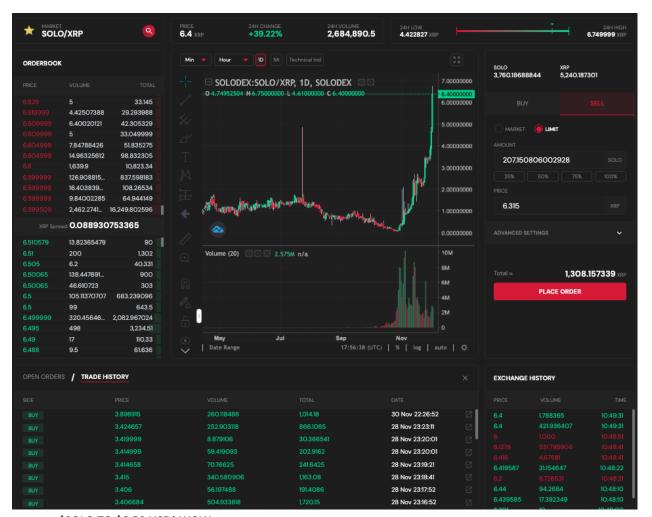
#### - Archbishop Marcinkus, 84, Banker at the Vatican, Dies

- https://www.nytimes.com/2006/02/22/business/archbishop-marcinkus-84-banker-at-the-vatican-dies.html
- •

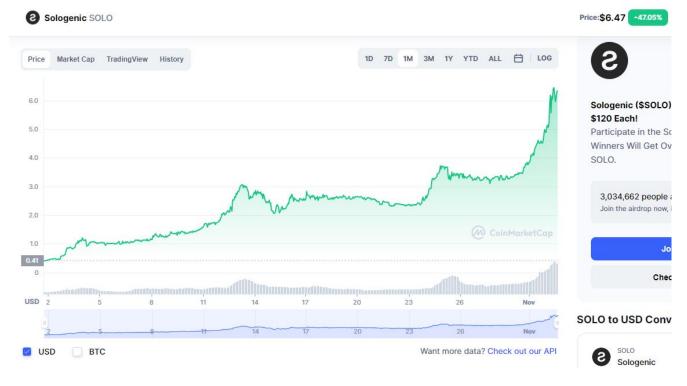
#### The Vatican Bank is rocked by scandal again

https://www.bbc.com/news/business-23289297

#### **XRP / DIGITAL ASSETS:**



\$SOLO TO \$6.50 USD! WOW...





#### FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER:

- Fed Chairman Jerome Powell retires the word 'transitory' in describing inflation

• <a href="https://finance.yahoo.com/news/fed-chairman-jerome-powell-retires-the-word-transitory-in-describing-inflation-162510896.html">https://finance.yahoo.com/news/fed-chairman-jerome-powell-retires-the-word-transitory-in-describing-inflation-162510896.html</a>

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#### **BIDEN CRIME FAMILY:**

#### - 'HURRICANE ELECTRIC' Exposed: Fusion GPS Had Access To Obama FBI Surveillance Database

- https://bigleaguepolitics.com/crossfire-electric-exposed-fusion-gps-had-access-to-obama-fbi-surveillance-database/
- The FBI's "Citizen Log" program, formerly known as LifeLog, is at the center of #SpyGate and provided material for the Christopher Steele dossier. Fusion GPS had access to this government database through its operative Nellie Ohr's husband Bruce Ohr at the Justice Department.
- The #SpyGate conspirators used the code name "Crossfire Hurricane" because they were all using a contractor called Hurricane Electric, which has access to all of the Barack Obama and James Comey FBI surveillance programs on private American citizens.
- It is confirmed that Russians hacked the entire database when an Obama administration French contractor snuck Russian code into all of the FBI surveillance programs.
- "The access to this server is a free pass to pry into anyone's life. This is were we store, collate and even plant information on someone," a high-level federal government security insider tells Big League Politics.
- "The thing about planting information is, we never use information that is fake, we use somebody else's information and merge it onto our target's profile. For example, if I want to take you out or silence you, I will link some other person's profile that may be dubious or even criminal, link it up to yours where you might have a gap or where I can easily replace it because maybe you were really private during that period and then we have you right where we want you. This is what happened to President Trump" said our source.
- Barack Obama's FBI put in motion an intricate worldwide database with all private citizen information: facial recognition data, fingerprints, Twitter, Facebook, Instagram, LinkedIN, and Amazon. Edward Snowden warned the world of this database. The Obama White House weaponized it and still has access to it as Obama operates in exile out of his Kalorama bunker in D.C. where he lives with Valerie Jarrett.
- The FBI Citizen Log program was hacked by the Russians when one of Obama's French contractors snuck Russian code into all of the programs housed at FBI headquarters and on other public private servers linked to the Obama administration.
- In his testimony before the House, Peter Strzok was asked what his email meant when he said "The version is different than the one we received from Corn and Simpson." Corn and Simpson are Fusion GPS agents who were supplying Strzok with the dossier. But it wasn't just Corn and Simpson compiling the Steele dossier. There was a different version culled from the archives of Obama's Citizen Log program.
- When the dossier was commissioned by the Obama administration / Clintons/ DNC they placed Nellie Ohr in a position to help conduct this opposition research. Nellie Ohr is a paid operative of Fusion GPS.
- Nellie Ohr's husband Bruce Ohr was Deputy Attorney General at the DOJ and had unlimited access to the Citizen Log server. Logging onto this system is NOT tracked, nor are any audits in place which means anyone with a specific email that is registered and a corresponding password can access this server.
- Fusion GPS is linked to L3 Communications, owners of MULTIPLE ".gov" websites.
- L3 Communications has direct links to the Kremlin and other countries. L3 Communications hosts their GOVERNMENT websites. Why would governments who want to maintain security and secrecy pertaining to their affairs hire a company a "private company" that also has multiple contracts with the intelligence agencies of the USA?
- The GSA has multiple contracts with L3 Communications that host, track, monitor and disseminate information for them. Below is the information for the infamous DNI communications channel used by Obama's "Transition Team" from 2009 until 2017 to communicate on sensitive matters.

– GOVERNMENT DOCUMENTS: Obama FBI Took Personal Info From Citizens of 14 States, Exposed It To Russia

• <a href="https://bigleaguepolitics.com/government-documents-obama-fbi-took-personal-info-from-citizens-of-14-states-exposed-it-to-russia/">https://bigleaguepolitics.com/government-documents-obama-fbi-took-personal-info-from-citizens-of-14-states-exposed-it-to-russia/</a>

.....

#### "COVID" / MILITARY INDUSTRIAL HEALTH COMPLEX / BIG PHARMA:

#### - <u>Germany Now Enforcing Nationwide Lockdown for Unvaccinated, Despite Vaccines</u> Transmitting Surging Variants

- <a href="https://beckernews.com/germany-now-enforcing-nationwide-lockdown-for-unvaccinated-despite-vaccines-transmitting-surging-variants-43326/">https://beckernews.com/germany-now-enforcing-nationwide-lockdown-for-unvaccinated-despite-vaccines-transmitting-surging-variants-43326/</a>
- Germany will be enforcing a nationwide lockdown for the 'unvaccinated,' while pointing to surging coronavirus cases. The German government is effectively implementing a biomedical police state that selectively violates human rights for one class of citizens, while ignoring the science that demonstrates that the 'vaccinated' spread the variants at a significant rate.
- "Germany is poised to clamp down on people who aren't vaccinated against Covid-19 and drastically curtail social contacts to ease pressure on increasingly stretched hospitals," Bloomberg reported.
- "In one of her final acts as chancellor, Angela Merkel will hold talks with Germany's 16 regional premiers later on Thursday at which they're expected to agree on new curbs including allowing only people who are vaccinated or recovered into restaurants, theaters and non-essential stores," the report continued.
- "According to a draft agreement prepared by Merkel's office, there will also be tighter contact restrictions for non-vaccinated people, nightclubs will be closed in places with high infection rates and there will be strict limits on the number of spectators at large public events," Bloomberg added.
- "The important thing is that this is virtually a lockdown for the unvaccinated," outgoing Health Minister Jens Spahn said Thursday. "The more than 12 million adults who aren't inoculated is what is creating a challenge for the health system."
- According to Reuters, Germany has administered "at least 124,401,062 doses of COVID vaccines so far. Assuming every person needs 2 doses, that's enough to have vaccinated about 74.8% of the country's population."



#### COVID-19: Germany may follow Austria into full lockdown as coronavirus cases hit new high

• <a href="https://news.sky.com/story/covid-19-austria-to-enter-full-national-lockdown-amid-record-case-surge-as-fourth-wave-sweeps-europe-12472233">https://news.sky.com/story/covid-19-austria-to-enter-full-national-lockdown-amid-record-case-surge-as-fourth-wave-sweeps-europe-12472233</a>

#### DEEP STATE / CORRUPTION / FAKE NEWS / ANTIFA / BLM:

#### -The Usual Suspects Are Trying To Foment A Crisis With Russia

- https://www.zerohedge.com/geopolitical/usual-suspects-are-trying-foment-crisis-russia
- https://original.antiwar.com/Ted Galen Carpenter/2021/11/29/the-usual-suspects-are-trying-to-foment-a-crisis-with-russia/
- Once again, the United States and some of its security clients in Eastern Europe are doing their utmost to create a crisis atmosphere with respect to Russia. A key player in that effort is the government of Ukraine. As Ukrainian officials did in April 2021, they are again highlighting allegedly suspicious Russian troop movements near the border between the two countries in late October and early November. Ukrainian leaders contend that such maneuvers might well be the prelude to a military offensive.
- Kiev's propaganda offensive escalated dramatically on November 20 when Brig. General Kyrylo Budanov, Ukraine's director of defense intelligence, <u>asserted</u> in interview with *Military Times* that Moscow already had plans in place to launch an invasion by the end of January 2022. He was not talking about a modest border incursion in support of pro-Russia separatists who control portions of Ukraine's Donbas region either. The attack he was predicting, Budanov insisted, would likely involve airstrikes, artillery and armor attacks followed by airborne assaults in the east, amphibious assaults in Odessa and Mariupul and even an incursion of Ukraine through neighboring Belarus in the north.
- Ukrainian President Voldymyr Zelensky soon made Budanov's prediction look mild by comparison. He warned that Moscow not
  only intended to seize large swaths of Ukraine's territory, but that the Kremlin had plans in place to <u>stage a coup</u> to overthrow
  his government. Zelensky was quite specific about the timetable; the coup was to occur during the week of November
  28-December 4.
- It would be bad enough if such efforts to generate a crisis were simply a unilateral campaign by a government determined to whip-up nationalist emotions to <u>revive its flagging fortunes</u>. But as it did in April, Joe Biden's administration seems ready to give full credence and backing to the stance of its Ukrainian client toward Russia. In an April 2 <u>telephone call</u> to Zelensky, Biden "affirmed the United States' unwavering support for Ukraine's sovereignty and territorial integrity in the face of Russia's ongoing aggression in the Donbas and Crimea."
- Washington's knee-jerk support for Kiev is equally evident with respect to the latest developments. Assistant Secretary of State for European and Eurasian Affairs Karen Donfried told reporters in a telephone briefing on November 26 that "all options are on the table" in how to respond to Russia's "large and unusual" troop buildup near Ukraine's border. Her statement is the typical diplomatic blather for emphasizing that Washington would even consider using military force on behalf of Ukraine although the United States has no formal security obligations whatever toward that country. NATO Secretary General Jens Stoltenberg likewise insisted that the Alliance "stands with Ukraine" in its confrontation with Russia.
- Such blank check assurances are likely to encourage the most irresponsible, revanchist sentiments in Ukraine and increase the likelihood of a catastrophic showdown. Typically, though, establishment news media outlets in the United States busily try to spin the crisis as the latest evidence that Russian President Vladimir Putin, "surrounded by hardliners," is the one seeking a confrontation with the United States and NATO. Kiev and Washington, implicitly, are entirely innocent parties.
- The record indicates otherwise. The Biden administration and its NATO allies seem to be going out of their way to engage in
  highly provocative actions in Russia's immediate neighborhood. And those moves are not confined to the mounting
  diplomatic and military support for Kiev, including weapons sales, and now perhaps even the dispatch of U.S. military "advisers"
  (i.e. disguised Special Forces personnel), although that aspect is the centerpiece.
- The Pentagon is waging a multifaceted campaign of provocations, especially in and around the Black Sea. The US air and naval presence there has surged markedly in the past year or so, including a new deployment in November over Moscow's strenuous and increasingly pointed protests. Washington and its NATO allies also have conducted several "exercises" (i.e., war games) in that body of water. The ever-helpful Ukrainian government now calls for a "constant" NATO military presence in the Black Sea.



**JESUITS / VATICAN / SECRET SOCIETIES:** 

#### U.S. INTEL. / TECHNOCRATS / BIG TECH vs THE PEOPLE:

- CIA Files Say Staffers Committed Sex Crimes Involving Children. They Weren't Prosecuted.

https://www.buzzfeednews.com/article/jasonleopold/cia-employees-sex-crimes-children-secret-files-foia

#### -3,652 PAGE FOIA CIA INSPECTOR GENERAL REPORTS

https://s3.documentcloud.org/documents/21119323/leopold-foia-cia-ig-reports-collected.pdf

**MISC. LINKS / ARTICLES / NEWS:** 

### DECEMBER 3 - 4, 2021

Saturday, May 2, 2020 3:20 PM

<b>CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:</b>
<b>NEWS UNLOCKS MAP:</b>
AS THE CLOCK STRUCK MIDNIGHT FROM 12.3.21 TO 12.4.21 THE CRYPTO MARKETS EXPERIENCED A SUDDEN, VIOLENT, AND TRULY
DEVASTATING CAPITULATION OF 35%+ IN A MATTER OF MINUTES LITERALLY EVERYTHING I HAD PLEDGED ON BITRUE WAS EVAPORATED AND MORE (SINCE I HAD BEEN ADDING XRP PLEDGES AS MARGIN CALLS FOR 30 MINS STRAIGHT BEFORE THAT)
MISC. LINKS / ARTICLES / NEWS:

#### DECEMBER 5, 2021 (SUNDAY) \*\*\* **D5** \*\*\*

Saturday, May 2, 2020 3:20 PM

#### **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**

# UPDATES WITH MOM: CANCER & CANNABIS RESEARCH: ALT. HISTORY DEEP DIVES:

#### **NEWS UNLOCKS MAP:**

#### - DRQP 1537: DJT TROLLING PETER STRZOK ...

"WHY WAS THE FBI'S SICK LOSER, PETER STRZOK, WORKING ON THE TOTALLY DISCREDITED MUELLER TEAM OF 13 ANGRY &
 CONFLICTED DEMOCRATS, WHEN STRZOK WAS GIVING CROOKED HILLARY A FREE PASS YET
 TELLING HIS LOVER, LAWYER LISA PAGE, THAT 'WE'LL STOP' TRUMP FROM BECOMING PRESIDENT? WITCH HUNT!"



Why was the FBI's sick loser, Peter Strzok, working on the totally discredited Mueller team of 13 Angry & Conflicted Democrats, when Strzok was giving Crooked Hillary a free pass yet telling his lover, lawyer Lisa Page, that "we'll stop" Trump from becoming President? Witch Hunt!

7:42 PM · 17 Jun 18



The Democrats should get together with their Republican counterparts and work something out on Border Security & Safety. Don't wait until after the election because you are going to lose!

7:49 PM · 17 Jun 18

# >>2779059 Why is POTUS pushing the FBI & DOJ on this issue? What if access to the server(s) was deliberate? What if this is 'known' within the intelligence community? What if this is 'known' within the FBI & DOJ? If known - why no action? How might this discredit the FBI's investigation into HRC's emails? How might this OPEN THE DOOR to [WEINER] / [Huma] / [HRC]? Logical thinking. WHY WAS THE INFORMATION ON WEINER'S LAPTOP IN THE FIRST PLACE?

#### >>2779165

Ohhh, POTUS is pushing them to reveal their determined distance from this issue. It needs to remain un-acted on.

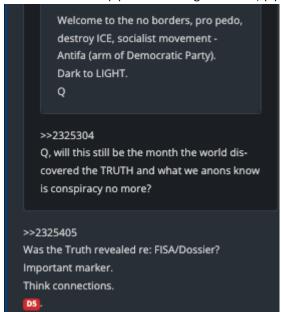
It discredits the investigation into HRC's emails because now we know where an entire collection of them are, and now we also now that THEY KNEW ABOUT THIS THE ENTIRE TIME.

It may open the door due to proven and intended incompetency - so SOMEONE ELSE NEEDS TO PICK UP THE INVESTIGATION?

And that's a great question, Why the hell was it on his laptop in the first place..

#### - DRQP 1743 ... "Was Truth revealed re FISA/Dossier"

• ... I believe this to mean the **INSURANCE POLICY** (which hardly anyone has reported on) of Peter Strzok's WIFE STRATEGICALLY PLACED AT THE SEC ... so in the event of Trump's successful election/Clinton loss, they'd have a CORRUPT ASSET IN PLACE AT SEC to (1) block all things CLINTON; (2) take up all things TRUMP; (3) do whatever else they damn well please...



#### **DRQP 2275**:

#### Q !!mG7VJxZNCI 09/10/18 (Mon) 12:41:01 No.207

DECLAS OF FISA WILL INITIATE THE RESIGNATION/RECUSAL AND/OR REMOVAL OF ROD ROSENSTEIN. DECLAS OF FISA WILL INITIATE THE 'AWARENESS' THAT ALL SIGNERS WILL BE [CURRENTLY] UNDER INVESTIGATION. **DECLAS OF FISA WILL FACTUALLY** DEMONSTRATE WITHOUT ARGUMENT THE US GOVERNMENT, UNDER HUSSEIN, KNOWINGLY, PRESENTED FALSE EVIDENCE TO FISC IN AN EFFORT TO **OBTAIN 'LEGAL' US INTELLIGENCE** 'UMBRELLA' SURV OF POTUS [IDEN TARGET] FOR THE SOLE PURPOSE OF INFLUENCING THE 2016 ELECTION OF THE PRESIDENCY [NOT RUSSIA BUT HUSSEIN/HRC - PROJECTION] + SAFEGUARD AGAINST POSSIBLE LOSS OF POWER [FIREWALLS]. USE OF BACKCHANNEL SURV / SPY INSERTION [BODY 1, 2, AND 5] BY UK/AUS [PRIMARY] ACTIVATED UNDER DIR BRENNAN DIR CLAPPER W/ PDB REGULAR UPDATES + [LIVE STREAMING] WH HUSSEIN NON-OVAL [SITUATION ROOM] COORDINATION. FISA [FULL] BRINGS DOWN THE HOUSE [WH]. Q

#### Q !CbboFOtcZs 05/21/18 (Mon) 16:04:49 ID: 622a94 No.1497716 >>1497721 >>1497722 >>1497

Military OP. [Green] General K [JFK]

Full Disclosure. General Statement:

Once the 'extremely guarded & highly classified' information is finally revealed to House investigators, DNI, public etc., RR must recuse or forcefully terminated. [RR] problems.

What was RR's Senate Conf Vote?

WRAY reports to RR [important fact].

Who do you TRUST?

[RR] recuse/fired who has direct oversight of Mueller?

Sessions un-recuse or #3 [until refill]?

Who is Rachel Brand?

Why was Rachel Brand dismissed?

Think timing.

"The succession question is actually a bit complicated. By default, under an obscure statute known as the the Vacancies Reform Act of 1998, Brand's temporary successor as the "acting" associate attorney general is her principal deputy, Jesse Panuccio. That same statute would also allow the president to choose someone else to serve as the "acting" AAG on a temporary basis for up to 210 days; the pool of individuals from which the president could draw in this case includes individuals already holding Senate-confirmed positions elsewhere in the executive branch (like EPA administrator Scott Pruitt) or senior civil service lawyers in the Justice Department, specifically." "Acting"

https://www.justice.gov/asg

When does the clock run out?

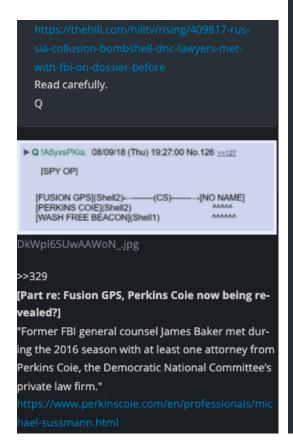
Why is Schneiderman's removal 'extremely' relevant?

TRUST (name).

These people are stupid.

D5. Q

#### (<u>DRQP 2332</u>) REFERENCE & LINKS TO <u>PERKINS COIE ATTORNEY</u> ... <u>MICHAEL SUSSMAN</u> (who was INDICTED BY JOHN DURHAM ON 9.17.2021 JUST A FEW MONTHS AGO!!!)





- (10.3.2018) Collusion bombshell: DNC lawyers met with FBI on Russia allegations before surveillance warrant

- https://thehill.com/hilltv/rising/409817-russia-collusion-bombshell-dnc-lawyers-met-with-fbi-on-dossier-before
- Former FBI general counsel James Baker met during the 2016 season with at least one attorney from Perkins Coie, the Democratic National Committee's private law firm.
- That's the firm used by the DNC and <u>Hillary Clinton</u>'s campaign to <u>secretly pay research firm</u> Fusion GPS and Christopher Steele, a former British intelligence operative, to compile a dossier of uncorroborated raw intelligence alleging Trump and Moscow were colluding to hijack the presidential election.
- The dossier, though mostly unverified, was then <u>used by the FBI</u> as the main evidence seeking a Foreign Intelligence Surveillance Act (FISA) warrant targeting the Trump campaign in the final days of the campaign.
- It means the FBI had good reason to suspect the dossier was connected to the DNC's main law firm and was the product of a Democratic opposition-research effort to defeat Trump yet failed to disclose that information to the FISA court in October 2016, when the bureau applied for a FISA warrant to surveil Trump campaign adviser Carter Page.
- "This is a bombshell that unequivocally shows the real collusion was between the FBI and Donald Trump's opposition the DNC, Hillary and a Trump-hating British intel officer to hijack the election, rather than some conspiracy between Putin and Trump," a knowledgeable source told me.
- The sources said Baker identified lawyer Michael Sussman, a former DOJ lawyer, as the Perkins Coie attorney who reached out to him and said the firm gave him documents and a thumb drive related to Russian interference in the election, hacking and possible Trump connections.
- The sources also said Baker's interview broke new ground both about the FBI's use of news media in 2016 and 2017 to further the Trump case and about Deputy Attorney General Rod Rosenstein's conversations in spring 2017 regarding possible use of a body wire to record Trump.

## - How the [SPY OP] re: Russia hacking + POTUS-Russia False Narrative + Installation of Mueller was CONSTRUCTED.

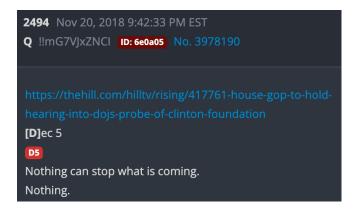
- http://cdn.cnn.com/cnn/2017/images/10/25/fusion.perkins.coie.pdf
- <a href="https://www.washingtonpost.com/world/national-security/russian-government-hackers-penetrated-dnc-stole-opposition-resea">https://www.washingtonpost.com/world/national-security/russian-government-hackers-penetrated-dnc-stole-opposition-resea</a> rch-on-trump/2016/06/14/cf006cb4-316e-11e6-8ff7-7b6c1998b7a0 story.html?utm term=.e9181961ce6e

#### CrowdStrike.

- "Britain, Australia and New Zealand have accused Russian military intelligence of carrying out a worldwide campaign of "malicious" cyber attacks, including the hacking of the US Democratic National Committee in 2016.
- Why now?
- Think DECLAS.
- https://www.cnn.com/2018/10/03/uk/uk-russia-cyber-attacks-intl/index.html

#### - (6.14.2016) Russian government hackers penetrated DNC, stole opposition research on Trump

• <a href="https://web.archive.org/web/20210213154337/https://www.washingtonpost.com/world/national-security/russian-government-hackers-penetrated-dnc-stole-opposition-research-on-trump/2016/06/14/cf006cb4-316e-11e6-8ff7-7b6c1998b7a0\_story.html?tid=ss\_tw-amp\_">https://web.archive.org/web/20210213154337/https://www.washingtonpost.com/world/national-security/russian-government-hackers-penetrated-dnc-stole-opposition-research-on-trump/2016/06/14/cf006cb4-316e-11e6-8ff7-7b6c1998b7a0\_story.html?tid=ss\_tw-amp\_">https://web.archive.org/web/20210213154337/https://www.washingtonpost.com/world/national-security/russian-government-hackers-penetrated-dnc-stole-opposition-research-on-trump/2016/06/14/cf006cb4-316e-11e6-8ff7-7b6c1998b7a0\_story.html?tid=ss\_tw-amp\_">https://www.washingtonpost.com/world/national-security/russian-government-hackers-penetrated-dnc-stole-opposition-research-on-trump/2016/06/14/cf006cb4-316e-11e6-8ff7-7b6c1998b7a0\_story.html?tid=ss\_tw-amp\_">https://www.washingtonpost.com/world/national-security/russian-government-hackers-penetrated-dnc-stole-opposition-research-on-trump/2016/06/14/cf006cb4-316e-11e6-8ff7-7b6c1998b7a0\_story.html



This election was not about fixing the economy, trade, bor ders, military, protecting our children etc. all so another corrupt politician or 'insider' can simply undo it **[band-aid]**. This was not simply another 4-year election, but, a cross roads in the history of our civilization that will determine whether or not, WE, THE PEOPLE, reclaim control over our gov't.

https://www.youtube.com/watch?v=G2qlXXafxCQ Panic in DC.

# - (9.17.2021) Perkins Coie partner MICHAEL SUSSMANN resigns from firm after he is charged by special counsel

- <a href="https://www.abajournal.com/news/article/perkins-coie-partner-resigns-from-firm-after-he-is-charged-by-special-counsel">https://www.abajournal.com/news/article/perkins-coie-partner-resigns-from-firm-after-he-is-charged-by-special-counsel</a>
- The indictment stems from a September 2016 meeting in which Sussmann gave the FBI general counsel information about an alleged secret channel of communications between the Trump Organization and a Russian bank, according to a Justice Department press release.
- Sussmann is accused of lying when he said he wasn't bringing the allegations to the FBI on behalf of any client; he actually brought the allegations on behalf of at least two clients, including Hillary Clinton's presidential campaign, the Justice Department alleges. Donald Trump was a presidential candidate at the time.
- The FBI eventually determined there was insufficient evidence to support the allegation of a secret communications channel, prosecutors say. The computer under scrutiny was used by a mass marketing email company that sent ads for Trump hotels and other clients.
- Sussmann was indicted in special counsel John Durham's probe into the origins of the investigation into Russian influence in the 2016 election. Trump had touted the inquiry as a way to show that politics motivated the Russia probe.
- Durham previously indicted FBI lawyer Kevin Clinesmith for changing an email to help justify surveillance of a former Trump campaign official.
- In addition to the Clinton campaign, Sussmann was representing a tech executive who "exploited his access to nonpublic data at multiple internet companies to conduct opposition research concerning Trump," the indictment says.
- The executive enlisted the help of researchers at a U.S.-based university who were analyzing internet data in connection with a pending federal cybersecurity research project.
- The indictment alleges that Sussmann and the tech executive coordinated with agents of the Clinton campaign with regard to the information provided to the FBI and the media.
- Sussman's telephone calls and meetings regarding the Russia bank allegations were billed to the Clinton campaign, the
  indictment says. Some meetings took place with "Campaign Lawyer-1," identified in news coverage as Marc Elias, the Clinton
  campaign general counsel who recently left Perkins Coie to form his own law firm.
- Sussmann had previously represented the Democratic National Committee in connection with the hack of its email servers.

• He is a cybersecurity lawyer who formerly worked for the Justice Department as senior counsel in the computer crime and intellectual property section of the criminal division.

#### - SUSSMANN INDICTMENT (27 Pages): https://www.justice.gov/sco/press-release/file/1433511/download

#### - (12.13.2012) This Company Profits From Cyberwars ... MICHAEL SUSSMANN

- https://www.cnbc.com/2012/12/13/this-company-profits-from-cyberwars.html
- Matthew Prince, chief executive at CloudFlare, a little-known Internet start-up that serves some of the Web's most controversial characters, sees a business opportunity.
- Founded in 2010, CloudFlare markets itself as an Internet intermediary that shields websites from distributed denial-of-service, or DDoS, attacks, the crude but effective weapon that hackers use to bludgeon websites until they go dark. The 40-person company claims to route up to 5 percent of all Internet traffic through its global network.
- Prince calls his company the "Switzerland" of cyberspace assiduously neutral and open to all comers. But just as companies
  like Twitter, YouTube and <u>Facebook</u> have faced profound questions about the balance between free speech and openness on
  the Internet and national security and law enforcement concerns, CloudFlare's business has posed another thorny question:
  what kinds of services, if any, should an American company be allowed to offer designated terrorists and cyber criminals?
- CloudFlare's unusual position at the heart of this debate came to the fore last month, when the Israel Defense Forces sought
  help from CloudFlare after its website was struck by attackers based in Gaza. The IDF was turning to the same company that
  provides those services to Hamas and the al-Quds Brigades, according to publicly searchable domain information. Both Hamas
  and al-Quds, the military wing of the Palestinian Islamic Jihad, are designated by the United States as terrorist groups.
- Under the USA Patriot Act, U.S. firms are forbidden from providing "material support" to groups deemed foreign terrorist
  organizations. But what constitutes material support like many other facets of the law itself has been subject to intense
  debate.
- CloudFlare's dealings have attracted heated criticism in the blogosphere from both Israelis and Palestinians, but Prince defended his company as a champion of free speech.
- "Both sides have an absolute right to tell their story," said Prince, a 38-year old former lawyer. "We're not providing material support for anybody. We're not sending money, or helping people arm themselves."
- Prince noted that his company only provides defensive capabilities that enable websites to stay online.
- "We can't be sitting in a role where we decide what is good or what is bad based on our own personal biases," he said. "That's a huge slippery slope."

#### - (11.4.2021) Analyst who aided Trump-Russia dossier is arrested (IGOR DANCHENKO)

<a href="https://economictimes.indiatimes.com/news/international/world-news/analyst-who-aided-trump-russia-dossier-is-arrested/art-icleshow/87528390.cms">https://economictimes.indiatimes.com/news/international/world-news/analyst-who-aided-trump-russia-dossier-is-arrested/art-icleshow/87528390.cms</a>

#### - (4.6.2018) Mystery surrounds Sessions appointee to FBI investigation

• <a href="https://thehill.com/policy/national-security/381888-mystery-surrounds-sessions-appointee-to-fbi-investigation?rl=1">https://thehill.com/policy/national-security/381888-mystery-surrounds-sessions-appointee-to-fbi-investigation?rl=1</a>

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Q!2jsTvXXmXs 05/04/18 (Fri) 20:47:29 No.64
File (hide): 89e8be3f0b37a19···.jpg (149.2 KB, 1200x804, 100:67, Justice_1.jpg) (h) (u)

    O browAT4Z3VQ 04/27/18 (Fr) 20.40.01
    ID 50580 No 1218147 billions in proceedings of the PBI (for now).

Jim Rybicki, chief of staff and senior counselor - FIRED. James Baser, general counsel - FIRED. Andrew McCabe, deputy director - FIRED. James Comey, director - FIRED. Bill Priestap, Head of Counterintelligence and Strzok's bos Cooperating without power removed. Peter Strzok, Deputy Assistant Director of the Counterintelligence - cooperating withess [power removed Lisa Page, attorney with the FBI's Office of the General Counsel - cooperating withess [power removed]. Conspiracy?

Think about the above.
Only the above.
Get the picture?

Q
                                                                    [Updated]
                                  59 551218162 551218163
                                                                    James Baker - FIRED [reported today - resigned [false]] /
                                                                    removed Jan/FIRED 4.21
                                                                    Lisa Page - FIRED [reported today - resigned [false]]
                                                                    Testimony received.
                                                                    Tracking_y.
                                                                    [Added]
                                                                    Mike Kortan, FBI Assistant Director for Public Affairs - FIRED
                                                                    [cooperating under 'resigned' title]
                                                                    Josh Campbell, Special Assistant to James Comey - FIRED
                                                                    [DOJ]
                                                                    David Laufman, Chief of the Justice Department's
   Counterintelligence and Export Control Section [NAT SEC - HRC email invest] - FIRED/FORCE
   John Carlin, Assistant Attorney General - Head of DOJ's National Security Division - FIRED/FORCE
   Sally Yates, Deputy Attorney General & Acting Attorney General - FIRED
   Mary McCord, Acting Assistant Attorney General - Acting Head of DOJ's National Security Division -
   FIRED/FORCE
   Bruce Ohr, Associate Deputy Attorney General - Demoted 2x - cooperating witness [power removed]
   Rachel Brand, Associate Attorney General - No. 3 official behind Deputy AG Rosenstein - FIRED/FORCE
   Cross against House/Senate resignations/final term announcements + CEO departures.
   CONSPIRACY?
   FAKE NEWS?
   THE SWAMP IS BEING DRAINED.
   TRUST THE PLAN.
   JUSTICE.
```

#### - Report: Inspector General Will Declare FBI, DOJ Broke Law in Clinton Email Probe

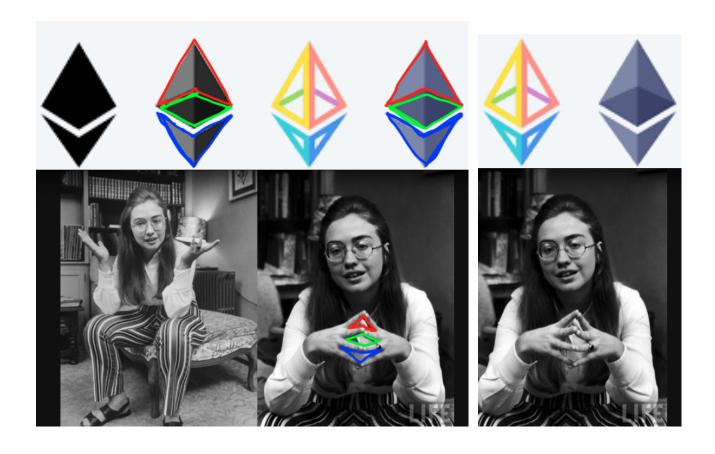
• <a href="https://www.breitbart.com/politics/2018/05/17/report-inspector-general-will-declare-fbi-doj-broke-law-in-clinton-email-probe/">https://www.breitbart.com/politics/2018/05/17/report-inspector-general-will-declare-fbi-doj-broke-law-in-clinton-email-probe/</a>

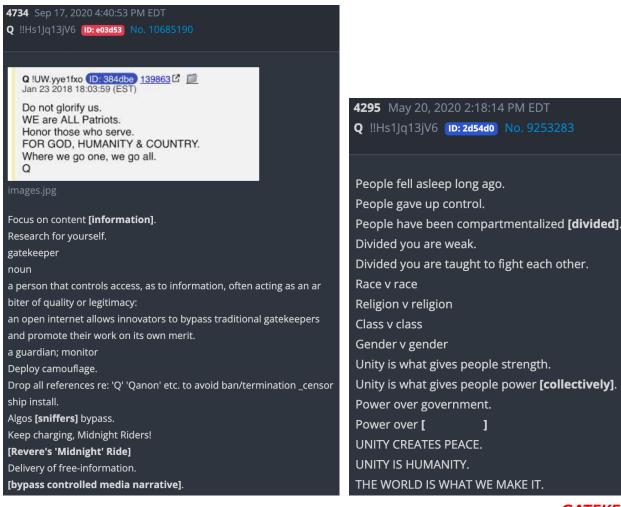
#### - **DRQP 292**:





- INTERESTING HAND PLACEMENT ... IS THIS A SYMBOL?!
- **RECALL: ETHEREUM'S 4-SIDED PYRAMID LOGO** (THE TETRAHEDRON)

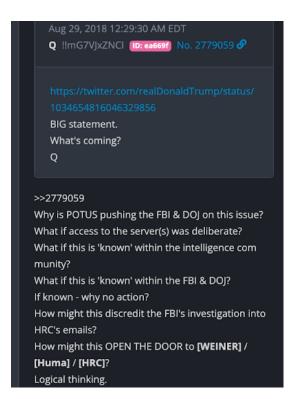


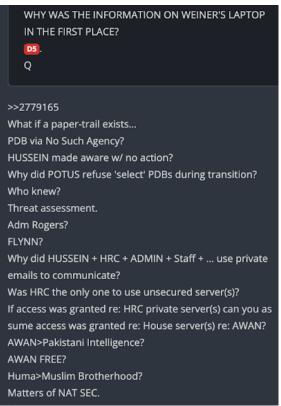


• RECALL: MELISSA HODGMAN'S PROMOTION ANNOUNCEMENTS ALL INCLUDE REFERENCE TO "GATEKEEPERS"



[3] Bill Priestap - Head of FBI Counterintelligence (Strzok's boss) - Cooperating witness [power removed]
 [4] Peter Strzok - Deputy Assistant Director of Counterintelligence [FBI] - Cooperating witness [FIRED]





#### >>2779059

Why is POTUS pushing the FBI & DOJ on this issue?

What if access to the server(s) was deliberate?

What if this is 'known' within the intelligence community?

What if this is 'known' within the FBI & DOJ?

If known - why no action?

How might this discredit the FBI's investigation into HRC's emails?

How might this OPEN THE DOOR to [WEINER] / [Huma] / [HRC]?

Logical thinking.

WHY WAS THE INFORMATION ON WEINER'S LAPTOP IN THE FIRST PLACE? D5.

#### >>2779165

Ohhh, POTUS is pushing them to reveal their determined distance from this issue. It needs to remain un-acted on.

It discredits the investigation into HRC's emails because now we know where an entire collection of them are, and now we also now that THEY KNEW ABOUT THIS THE ENTIRE TIME.

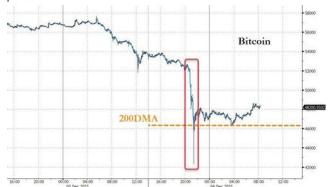
It may open the door due to proven and intended incompetency - so SOMEONE ELSE NEEDS TO PICK UP THE INVESTIGATION?

And that's a great question, Why the hell was it on his laptop in the first place..

## **XRP / DIGITAL ASSETS:**

2:42pm (12.5.2021) – I don't want to feel these types of ways any longer... this genuinely sucks. It hurts... It's a perpetual state of absolute uncertainty right now... a seemingly even 50/50 shot at markets absolutely tanking any given moment on a whim or (optimistically) cranking higher for what many, including myself, understand to be a major forthcoming ALT COIN BULL RUN – spearheaded by major laggard XRP.

- https://www.zerohedge.com/crypto/leveraged-bitcoin-traders-flushed-out-epic-overnight-crash
- The price of Bitcoin was rangebound on early Friday around the \$56k handle. The world's largest cryptocurrency then spiked when the kneejerk read of the November payrolls came in as very disappointing, seen as postponing the Fed's plans to accelerate the taper but then began to decline during the US cash session to about \$54k-\$53k handle by late afternoon as the narrative flipflopped and near unanimous consensus emerged around a Fed announcement that Powell would announce a much faster taper on Dec 15 leading to rate lift off by June.
- Then at midnight into the early hours of Saturday morning, during the traditionally illiquid Asian session when things normally go splat in the night for cryptos as one or more super levered Asian momentum chasers blow up, Bitcoin suffered a massive liquidation and crashed down to the \$42k level, tumbling into a bear market. Price has recovered some, now trading around \$47k.



# 'A perfect storm' as bitcoin stages weekend crash that puts it on verge of 'breakdown.' Here's what crypto bulls are saying.

- <a href="https://www.marketwatch.com/story/a-perfect-storm-as-bitcoin-stages-weekend-crash-that-puts-it-on-verge-of-breakdown-heres-what-crypto-bulls-are-saying-11638645643">https://www.marketwatch.com/story/a-perfect-storm-as-bitcoin-stages-weekend-crash-that-puts-it-on-verge-of-breakdown-heres-what-crypto-bulls-are-saying-11638645643</a>
- \$1.1 billion of leveraged bitcoin positions and \$2.5 billion of crypto leveraged positions (including bitcoin) have been liquidated Saturday, according to NYDIG

# -5.5.2015 - Virtual Currency Exchanger Ripple Labs Inc. Is First Exchanger to Be Fined for Failure to Register With FinCEN as a Money Service Business

• https://www.sidley.com/~/media/update-pdfs/2015/05/20150514-banking-and-financial-services-update.pdf

#### - GENSLER:

• "Some tokens may be securities. Typical exchanges sell over 50 tokens whose legal status is based on its own factors. It is unlikely that out of 100 tokens, none is a security. They must register with us, unless they are an exception. Make no mistake!"

Fifth, many of these tokens are offered and sold as securities. There's actually a lot of clarity on that front. In the 1930s, Congress established the definition of a security, which included about 20 items, like stock, bonds, and notes.

One of the items is an investment contract. I believe we have a crypto market now where many tokens may be unregistered securities, without required disclosures or market oversight.

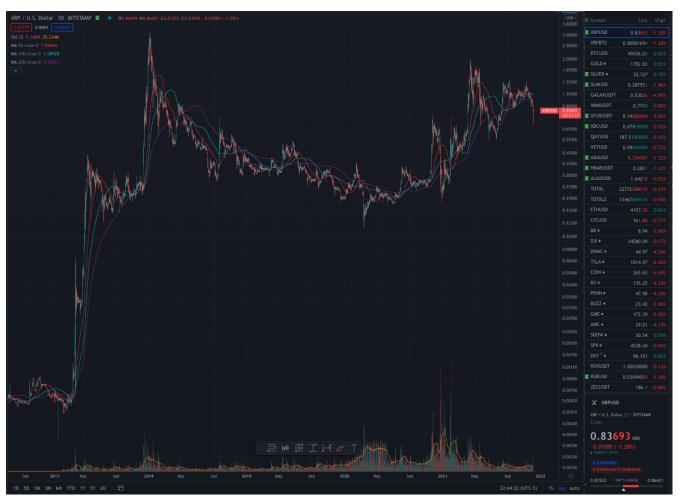
A typical trading platform has more than 50 tokens on it. While each token's legal status depends on its own facts and circumstances, the probability is quite remote, with 50 or 100 tokens, that any given platform has zero securities.

Make no mistake: To the extent that there are securities on these trading platforms, under our laws they have to register with the Commission unless they meet an exemption.

Make no mistake: If a lending platform is offering securities, it also falls into SEC jurisdiction.

Sixth, it's best not to wait for a big spill on aisle three — the crypto aisle, with all its tokens, trading and lending going on — to clean up the investor protection issues.

Thus, I'd like to ask anybody who may be operating crypto platforms or issuing crypto tokens, please, come in and talk to the staff at the SEC. To the extent there are challenges about how to register or come into compliance, we'd like to hear what those are. The staff is standing by, ready to better understand if any bespoke adjustments may be appropriate. At the same time, investors should receive the same protections they receive in other asset classes.



LIQUIDATION DAY AROUND \$0.65... UNFUCKING REAL (12.4.21 1044pm)





#### - **FLARE NETWORKS**: https://flare.xvz/the-flare-network/

https://drive.google.com/file/d/193JQKBZ-tZ1zuM8BkaTe RWYhhZCjwIN/view

**Definition 4.1.** A voting round t is a time interval during which votes can be submitted. This is a system governance parameter.

**Definition 4.2.** The vote  $v_t^i$  at voting round t is the submitted estimate of the ith participating address.

Each oracle estimate is determined by two groups with competing interests: holders of Spark, and holders of the F-asset tokens issued in relation to the relevant data estimate. For simplicity of notation, in the following, a single data estimate is considered. The proposed procedure can then straightforwardly be extended to n different time series.

**Example 4.1.** The FXRP system [Net20] requires a robust estimate of the XRP/Spark price to ensure that sufficient collateral is held against issued FXRP. In this case, the F-asset is FXRP, and the time series oracle provides the on-chain XRP/Spark price, based on the estimates being submitted by both holders of Spark *and* FXRP. By virtue of holding either FXRP or Spark, both these groups have an implicit stake in the system i.e. an incentive to act honestly, as accurate pricing maintains the systems integrity and utility.

At each voting round t, let there be  $N_t^S$  Spark addresses and  $N_t^F$  F-asset addresses who wish to participate and submit a vote. These are termed the *partaking addresses*, defined in 4.3. Let  $Q_t^S$  be the total amount of Spark voting power on the  $N_t^S$  participating Spark addresses, and let  $Q_t^F$  be the total amount of F-asset voting power on the  $N_t^F$  F-asset participating addresses in voting round t. Thus, the total number of partaking addresses is given by  $N_t = N_t^S + N_t^F$ .

**Definition 4.3.** For a given voting round t, partaking addresses consist of:

- 1. Spark addresses who choose to participate in round t,
- 2. F-asset addresses who choose to participate in round t.

Next, each account casts their vote i.e. submits their estimate. The number of tokens associated with the voting addresses at the start of the voting round are considered. Say the voting power of address i is  $x_i^S$  if it is a Spark address, and  $x_i^F$  F-asset if it is an F-asset address. If it is an F-asset address, the voting power is proportionally scaled by an adjustment factor  $\frac{Q_t^S}{Q_t^F}$ , resulting in the adjusted voting power, see definition 4.4.

# FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER:

- (11.29.21) In Low Key Move, Singapore's Central Bank Adds 26 Tonnes To Its Gold Reserves

- https://www.zerohedge.com/markets/low-key-move-singapores-central-bank-adds-26-tonnes-its-gold-reserves
- It has just come to light that Singapore's central bank, the Monetary Authority of Singapore (MAS), added 26.35 tonnes of gold to its official monetary gold reserves over a 2 month period between May and June this year, in the process boosting its strategic gold holdings by 20% to a claimed 153.76 tonnes.
- This addition to the monetary gold holdings of the Monetary Authority of Singapore was first pointed out by the World Gold Council's Krishan Gopaul in a 25 November tweet, following an update to Singapore's gold holdings appearing in the IMF's International Financial Statistics (IFS) database, a source which World Gold Council uses to keep track of central bank and sovereign gold holdings.
- its first gold purchase since at least 2000, and another instance of a developed market CB buying (along with Ireland).

## **PATRIOTS IN CONTROL:**

- Trump social media startup receives commitment of \$1 billion from unidentified 'diverse group' of investors -
  - https://thehill.com/policy/technology/584365-trump-social-media-startup-receives-commitment-of-1-billion-from

## **BIDEN CRIME FAMILY:**

- -Hunter Biden's profiteering matters even if the rest of the press ianore it
  - https://nypost.com/2021/11/28/hunter-bidens-profiteering-matters-even-if-the-rest-of-the-press-ignore-it/
  - At the very least, the Chinese were paying the vice president's son for government access. But it also now seems that the Chinese were paying Joe Biden millions through his son.
  - We've asked these questions of the administration and it ignores us, knowing that CNN, the Washington Post, the New York Times, et al. have its back and will never press things.
  - Joe Biden wants millions for <u>IRS enforcement</u>. Wonder if that includes actually finishing the investigation of his son's money-making and registering as a foreign agent. And would it include an audit of the president's own income and whether he was declaring money given to him by Hunter?
  - That is why Hunter matters. The media are out of excuses.

•





Anonymous ID: 9z+DazZ3 Sun 05 Nov 2017 19:01:50 No.148147046 🧧 Repo >>148143562

I just made a side by side comparison photo of Chelsea and Princess Anne that BLEW MY MIND...

Also, how did a poor son of a house maid get into Oxford? (Bill) And how did he manage to become potus after being kicked out of Oxford for raping a 19 yr old?

# **ELECTION FRAUD:**

"COVID" / MILITARY INDUSTRIAL HEALTH COMPLEX / BIG PHARMA:

# **DEEP STATE / CORRUPTION / FAKE NEWS / ANTIFA / BLM:**

<u>aul F. Pelosi Scholars Initiative - SFS - School of Foreign Service - Georgetown University</u>

https://sfs.georgetown.edu/life/career-building/pelosi-scholars/





# - Georgetown University hires Peter Strzok to teach at foreign service school

• https://www.foxnews.com/politics/peter-strzok-fired-georgetown-doing-now

# DECEMBER 6, 2021 (MONDAY)

Saturday, May 2, 2020 3:20 PM

## **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**

LIDDATEC VAUTU DAGDA.
<b>UPDATES WITH MOM:</b> Mom is going to start doing more and more nights on her own (versus one of us kids staying the night) which is a good development for
everyone! 
CANCER & CANNABIS RESEARCH:
ALT. HISTORY DEEP DIVES:
NEWS LINI OCKS MAD.

# **NEWS UNLOCKS MAP:**

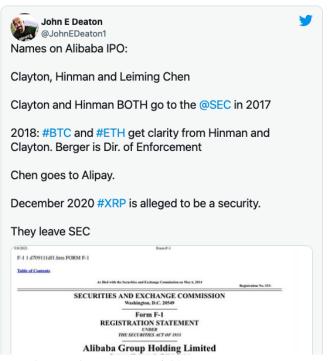
- (9.22.2021) <u>BREAKING EXCLUSIVE: Former SEC Chairman Clayton Directed Perkins Coie to Draft Memo Giving Ethereum and Bitcoin Unique Advantage in Crypto Space - Then His SEC Sued Their Top Competitor on Day Chairman Clayton Left SEC</u>

- <a href="https://www.thegatewaypundit.com/2021/09/breaking-exclusive-former-sec-chairman-clayton-directed-perkins-coie-draft-memo-giving-ethereum-bitcoin-unique-advantage-crypto-space-sec-sued-top-competitor-day-clayton/">https://www.thegatewaypundit.com/2021/09/breaking-exclusive-former-sec-chairman-clayton-directed-perkins-coie-draft-memo-giving-ethereum-bitcoin-unique-advantage-crypto-space-sec-sued-top-competitor-day-clayton/">https://www.thegatewaypundit.com/2021/09/breaking-exclusive-former-sec-chairman-clayton-directed-perkins-coie-draft-memo-giving-ethereum-bitcoin-unique-advantage-crypto-space-sec-sued-top-competitor-day-clayton/</a>
- Today we've uncovered a video that indicates former SEC Chairman Clayton was behind the SEC's moves that created a favorable environment for two cryptos, Ethereum and Bitcoin, while he was SEC Head. He dropped a lawsuit on their largest competitor Ripple on his last day in office. We know that Clayton made out handsomely as a result.
- In June we reported on the **case of the century** that involved the newly developed cryptocurrency industry, China, and some corrupt individuals in the US government who were trying to take advantage of select cryptocurrencies that they had an opportunity to cash in on.
- The big question on the Internet related to this story, is who made the call to give Ethereum an unfair advantage in the industry by labeling only Ethereum as a non-investment, allowing them to sidestep Investment-related regulations?
- We found the answer to this question and it is the same guy who shackled Ripple on his last day in office, Jay Clayton.
- In a video we found on YouTube Clayton is the one who directed Lowell Ness, a partner at Perkins Coie to draft the memo about Ethereum.
- Blockchain Attorney Lowell Ness on roadmap to successful ICOs
  - https://www.youtube.com/watch?v=CODBFvxCSCk
- This video indicates Jay Clayton was with attorney Lowell Ness at a meeting at venture firm Andreessen Horowitz on January 25, 2018, where the former SEC Chairman asked them for advice and suggestions for a "playbook" that would essentially become the SEC Guidelines that would give Ethereum a 'free pass'. This meeting was confirmed on Clayton's calendar.
- The Perkins Coie team then took their document to the SEC and presented their position in April to the joy of SEC leadership.
- In June of 2018 Bill Hinman, Director of Corporate Finance of the SEC, gave a speech giving Ethereum and Bitcoin an advantage over all cryptocurrencies. Then Clayton slammed Ethereum's competitor Ripple with a bogus lawsuit on his last day in office.
- (Bill Hinman recently joined Andreesen Horowitz as an advisory partner on June 24, 2021.)

# - (6.17.21) BREAKING EXCLUSIVE: Did Opportunists In the US Cede to China Crypto-currency Like Others Did Biowarfare Technology?

- <a href="https://www.thegatewaypundit.com/2021/06/breaking-exclusive-opportunists-us-cede-china-crypto-currency-like-biowarfare-technology/">https://www.thegatewaypundit.com/2021/06/breaking-exclusive-opportunists-us-cede-china-crypto-currency-like-biowarfare-technology/</a>
- Did Opportunists in the US cede China crypto-currency like they did biowarfare technology?
- We've written extensively on how the US ceded China biowarfare technology, knowledge, and even money to create a fully operational biowarfare weapon in China. The US gave so much that China could release a biological weapon of their own like what was done in 2019 in Wuhan.
- Pundit Seekingalpha.com believes the former Head of the SEC may have done this:
  - While at the helm of the U.S. Securities and Exchange Commission (SEC), former Chairman Jay Clayton (pictured below) made a mess of the digital economy. Clayton's actions in office resulted in stalling U.S. cryptocurrency and blockchain innovations, dampening a burgeoning industry, and enabling China to race out in front. Digital money is here to stay, and instead of making efforts to provide clarity and structure for the future of American-made innovation in this space, Clayton's SEC kept everyone guessing on the rules while picking clear winners and losers among the biggest coins.
  - But what if Clayton's approach was intentional? What if the lawsuits, the flip-flopping, and the uncertainty all weren't from a lack of knowledge or resources but rather a well-thought-out strategy to advance his financial interests?
     Thankfully for us, Clayton and his deputies left behind a factual trail that can provide an opportunity for a course correction on U.S. crypto policy, as well as accountability if wrongdoing was indeed afoot.
  - On December 22, Clayton dropped an 11th-hour lawsuit against crypto innovator Ripple Labs. The announcement of this lawsuit came just 12 hours before Clayton resigned from the SEC. As with other administrations, Clayton may have hoped to file the suit and walk away, never to hear of it again. But his decision to sue Ripple labs sent shockwaves throughout the crypto community, and after a closer look, it appears Clayton left us clues that point to a larger story reeking of self-dealing, possibly even corruption.
  - Even before he was confirmed in the post in 2017, Clayton had been tagged "the most financially conflicted SEC chairman in history." Accusation doesn't equal guilt, but the facts made the label stick. In 2014, Clayton, then partner at the Wall Street firm Sullivan & Cromwell, and William Hinman, then partner at Simpson Thacher, helped Chinese tech giant Alibaba explode onto the New York Stock Exchange (NYSE). This helped a company with proven links to the Chinese Communist Party better position itself with the world's leading digital payments application: Alipay. For years, the U.S. crypto industry has been trying to disrupt that digital payments space chief among them has been Ripple. The XRP distributed ledger, which Ripple uses for its digital payments solutions, had only just debuted a year before Clayton and Hinman [Clayton's right hand man at the SEC] helped engineer Alibaba's market debut.
- Today's challenge with cryptocurrencies is whether they are investments or currencies. If a crypto coin is labeled a currency there are different regulations that need to be complied with than if labeled an investment. The industry is lacking regulations and definitions for what is a currency and what is an investment. Pundit Seekingalpha.com continues:
  - o In 2018, Clayton made his own declaration in a CNBC interview that Bitcoin is not a security, and like Hinman's comments on Ethereum, this action sent Bitcoin's price skyrocketing. Both of these coins, anointed as free of regulatory risk by Clayton and Hinman, are proof-of-work cryptocurrencies. This label means they are "mined", while XRP is designed to skip the costly and energy-consuming mining process and generate faster transactions. Was it a coincidence that after both officials declared Bitcoin and Ethereum to not be securities and increased market interest in them, Simpson Thacher took a Chinese company public that manufactures crypto mining equipment?
  - It is well documented that a hedge fund named One River Digital Asset Management made a billion dollar bet on Bitcoin and Ethereum after Clayton's SEC declared they are not securities. Soon after, Clayton filed the SEC lawsuit against Ripple that crashed the value of the leading non-mined token, XRP, alleging that it has been an unregistered security for 7 years. Weeks later, One River hired Jay Clayton to a senior position at the hedge fund. Hinman is now back at Simpson Thacher. Now, China has rolled out its own sovereign digital currency, the Digital Yuan, a means by which it intends to use to gain a competitive advantage over western crypto innovators like Ripple. It was activated on Alipay in May while Ripple battled the SEC lawsuit in the Southern District of New York.

In the above piece is the tweet below-showing connections between Clayton, Hinman, and China. By labeling Bitcoin and Ethereum currency and not investments (which they really appear to be) and then bringing on the lawsuit with XRP, they open the door for China.



- The reason China makes out is two-fold.
  - Bitcoin and Ethereum are coins that require mining. This process now takes a lot of energy and there are massive energy costs in mining for coins. Most of the mining in the world is performed in China (some 75%). This takes a lot of energy from coal and other sources. Therefore these coins are not considered energy-friendly or green. Because most of the mining is done in China, China benefits from actions that help Bitcoin and Ethereum.
  - Secondly, China makes out through its new venture with Alipay which is to develop a coin like XRP that has a purpose and works like a currency. Meanwhile, XRP which has been developing its business plan for years is hung up in court on the case started by Clayton who's now benefitting from Bitcoin's (and China's) success.
- XRP hasn't given up though. They filed earlier this month a motion requesting the SEC provide its documents concerning Bitcoin, Ethereum, and XRP. They also now have on their Board Rosie Rios the 43rd Treasurer of the US.
- We don't know who is going to win these crypto wars. But we are beginning to see who aligns with China and who is building the green coins of the future.

# - (6.23.21) BREAKING: SEC Asks Judge to Quash Deposition from a Former SEC Official in Crypto Case - Former SEC Chairman Clayton Initiated Case Hours Before He Resigned

- <a href="https://www.thegatewaypundit.com/2021/06/breaking-sec-asks-judge-quash-deposition-former-sec-official-crypto-case-former-sec-chairman-clayton-initiated-case-hours-resigned/">https://www.thegatewaypundit.com/2021/06/breaking-sec-asks-judge-quash-deposition-former-sec-official-crypto-case-former-sec-chairman-clayton-initiated-case-hours-resigned/</a>
- A letter sent from the SEC (Securities and Exchange Commission) to the judge in the Ripple case initiated hours before the former SEC Chairman Clayton resigned, requests that a former SEC official not have to provide information on the case in a deposition.
- Last week we reported on the activities the SEC took related to cryptocurrency during the Trump Administration. Former SEC Chairman Jay Clayton was at the center of the story.
  - While at the helm of the U.S. Securities and Exchange Commission (SEC), former **Chairman Jay Clayton** (pictured below) made a mess of the digital economy. Clayton's actions in office resulted in stalling U.S. cryptocurrency and blockchain innovations, dampening a burgeoning industry, and **enabling China to race out in front**. Digital money is here to stay, and instead of making efforts to provide clarity and structure for the future of American-made innovation in this space, Clayton's SEC kept everyone guessing on the rules while picking clear winners and losers among the biggest coins.
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  - Hinman is now back at Simpson Thacher. Now, China has rolled out its own sovereign digital currency, the Digital Yuan, a means by which it intends to use to gain a competitive advantage over western crypto innovators like Ripple. It was activated on Alipay in May while Ripple battled the SEC lawsuit in the Southern District of New York.
- Yesterday a letter was sent from the SEC to the judge in the case initiated by former SEC Head Clayton asking that an
  individual who used to work for the SEC be allowed not to have to provide testimony in a deposition requested (by Ripple) in
  this case.

# - (7.18.2021) <u>"The Financial Story of the Century Continues to be Ignored" The SEC's case</u> with Crypto Innovator Ripple Labs Heats Up

- <a href="https://www.thegatewaypundit.com/2021/07/financial-story-century-continues-ignored-secs-case-crypto-innovator-ripple-labs-heats/">https://www.thegatewaypundit.com/2021/07/financial-story-century-continues-ignored-secs-case-crypto-innovator-ripple-labs-heats/</a>
- The crypto wars continue.
- A few weeks ago we reported on the case brought forward by the SEC a few hours before its former Head resigned. Former Chairman Jay Clayton filed an 11th-hour court case against crypto innovator Ripple labs.
- This story heated up last week when the SEC told the judge that they needed time to evaluate the judge's decision that the individual Ripple wanted to depose was to be deposed by Ripple.
- This story involves the future of cryptocurrencies, the SEC, and China. Yes, it's kinda big.

# - (9.21.2021) The SEC vs. Ripple Case Is Now Making Waves and Getting the Attention It Deserves

https://www.thegatewaypundit.com/2021/09/sec-vs-ripple-case-now-making-waves-getting-attention-deserves/

- The SEC vs. Ripple case is gaining more attention. The SEC's actions in this cryptocurrency case are beginning to raise eyebrows.
- We first reported on the XRP Ripple case against the SEC in July. This excellent summary will bring you up to speed on the SEC's shocking actions and efforts against XRP while SEC leadership aligned with Bitcoin and Ethereum while helping China.
- This past weekend Charles Gasparino on FOX News picked up the story.
  - A seemingly esoteric legal battle involving the Securities and Exchange Commission and fintech startup Ripple Labs could provide clarity on how much authority the SEC has over regulating the \$2.2 trillion crypto market.
  - The bad blood between Ripple and the SEC began in December 2020 when the SEC filed a lawsuit alleging Ripple Labs, a global payments platform, had violated securities laws by failing to register its XRP cryptocurrency as a security. The move was one of the last made by then SEC Chair Jay Clayton before he left office following Joe Biden's victory over Donald Trump in the 2020 presidential election.
  - At the time, Ripple was using XRP as a vehicle to finance its core business of seamless cross-border transactions for financial institutions, the SEC charged, something it had been doing for seven years since its founding in 2013.
  - The lawsuit not only caught Ripple by surprise but added even more confusion to an already convoluted regulatory conversation over whether cryptocurrencies should be considered securities, commodities or something else. If cryptos are securities, as defined by court precedent, they must be approved and regulated by the SEC which demands various company disclosures.
  - Ripple believes XRP isn't a security, thus it doesn't need the SEC's green light. Moreover, it says the SEC currently
    allows other cryptocurrencies like Bitcoin and Ethereum to be traded like commodities; the blockchain networks of
    these cryptocurrencies aren't being required to register as a security.
  - The SEC argues that Ripple is different because XRP was actively used to fund Ripple's business and essentially represents an investment in the company itself. Thus it constitutes security, not a commodity, and falls under the SEC's regulatory purview under court precedent known as the Howey Test.
- Gasparino was on FOX in an interview hours ago discussing the SEC's case with XRP.
- It's hard to square what happened to Ethereum and with what's happened to Ripple and why Ripple is held to this level and Ethereum is not.

## - (6.6.2018) SEC Chairman JAY CLAYTON: Cryptocurrencies like bitcoin are not securities

• https://www.cnbc.com/video/2018/06/06/sec-chairman-cryptocurrencies-like-bitcoin--not-securities.html

# - (12.16.2020) Bitcoin Whale Emerges With \$1 Billion, Alan Howard's Backing

- https://www.bloomberg.com/news/articles/2020-12-16/bitcoin-whale-surfaces-with-1-billion-and-alan-howard-s-backing
- Hedge fund One River is newest player in cryptocurrencies
- CEO Peters sees 'generational allocation' to digital assets
- A hedge fund specializing in volatility bets has emerged as one of the largest investors in Bitcoin after quietly buying more than \$600 million in cryptocurrencies and joining forces with Alan Howard, the co-founder of Brevan Howard Asset Management.
- Eric Peters, chief executive officer of One River Asset Management, said in an interview he set up a new company to seize on the growing interest in cryptocurrencies among institutional investors. In addition to its initial purchases, One River Digital Asset Management has commitments that will bring its holdings of Bitcoin and Ether to about \$1 billion as of early 2021, he said.
- \*\*\* FAST FORWARD A FEW MONTHS ... SEC'S JAY CLAYTON IS NOW A SENIOR PARTNER
   AT ONE RIVER ... HAHAHA

## - (1.31.2018) Wall Street's Top Cop (JAY CLAYTON) Can't Shake Money Ties to Mysterious Firm

- https://wallstreetonparade.com/2018/01/wall-streets-top-cop-cant-shake-money-ties-to-mysterious-firm/
- When Jay Clayton, President Donald Trump's pick to head Wall Street's top cop, the Securities and Exchange Commission, was preparing for his Senate confirmation in March of 2017, the watchdog nonprofit, Public Citizen, requested <u>in a formal letter</u> that the Senate Banking Committee investigate Clayton's family ties to a mysterious company called WMB Holdings.
- On the day of the confirmation hearing, March 23, 2017, David Dayen penned this <u>breathtaking assessment</u> at The Nation:
  - "Clayton's family gets millions of dollars in annual dividends from a private company named WMB Holdings, some of which Clayton plans to retain even if confirmed. This company and its affiliated partners (Delaware Trust Co and CSC) are conduits for creating shell corporations and other sketchy vehicles used in tax evasion and money laundering. Public Citizen found apparent links between these companies and Mossack Fonseca, the notorious Panamanian law firm at the center of the Panama Papers scandal."
- Yesterday, Susan Antilla and Gary Rivlin, both Reporting Fellows with The Investigative Fund at The Nation Institute, filed a powerful look at Clayton's conflicts and tenure at the SEC since his confirmation. That mysterious WMB Holdings came up again.

Antilla and Rivlin wrote at *The Intercept* that the Clayton family's stake in WMB Holdings, "held by his wife and children through a series of family trusts" is generating "more than \$4 million in dividends per year."

- Pause for a moment and think about that: what is the market value of an asset that generates \$4 million in dividends annually. As a gauge, it would take \$200 million in a stock that pays a 2 percent dividend to generate \$4 million in annual cash flow. In other words, this is clearly a massive part of the family's net worth, if not the overwhelming part. And yet, the Senate Banking committee was not curious enough to drill down to find out what this company is all about, despite a detailed request from Public Citizen, which even posed the questions that should be asked.
- Clayton's wife is Gretchen Butler Clayton, a Vice President of Goldman Sachs who had worked there for 17 years when Clayton was nominated for the SEC post. (She has since stepped down.) Jay Clayton was also outside counsel to Goldman Sachs for years as a partner at the powerful Wall Street law firm, Sullivan & Cromwell.
- Gretchen Butler Clayton is the daughter of Daniel Butler who served as CSC's chief executive officer from 1975 to 1998. WMB
  Holdings and CSC share the same address: 2711 Centerville Road, Suite 400, Wilmington, Delaware. According to the Delaware
  Business Times, Daniel Butler and his family, are now owners in the company.
- But WMB Holdings (listed as the parent of CSC) and CSC are not the only companies using Suite 400 at 2711 Centerville Road in Wilmington, Delaware as their official address. According to a record search, multiple units of Goldman Sachs are also using the same address as WMB Holdings. A sampling includes <u>Goldman Sachs Merchant Banking Access Fund 2006, L.P</u> and <u>Goldman</u> Sachs Money Markets, Inc. among numerous others.
- But it's not just Goldman Sachs using CSC's address. Other major publicly traded corporations that fall under the supervision of the SEC are using the address as well. That list includes Monsanto, Boeing, Cisco, Capital One and the securities unit of Credit Suisse. Delaware has become a preferred state to register a business because of the dearth of information it discloses to the general public and its pro-business court system.
- Clayton writes in his Form 278e Public Financial Disclosure the following about the family's WMB Holdings:
  - "Pursuant to a 2006 marital agreement, filer [Jay Clayton] unconditionally disclaimed and agreed not to assert any right to or interest in this asset or any of the trusts reported as assets 45, 46, 47, 48, 57, 58, 59, 60, 61, 62, 63, 64, 65 and 66. Filer's spouse and children are beneficiaries of these trusts. To date, filer's spouse and children have not received any distributions from these trusts."
- Clayton, as a long-tenured law partner at Sullivan & Cromwell, should know that the law requires much more of him.
   Specifically, under 18 U.S.C. § 208, the basic criminal conflict of interest statute, an executive branch employee is prohibited from participating personally and substantially in a government matter that will affect his own financial interests, as well as the financial interests of his spouse.
- There are thousands of businesses using CSC as their registered agent and using CSC's address as their legal address. Some, indeed, are mentioned in the Panama Papers. Clayton's wife and his children appear to have tens of millions of dollars tied up in this company with only vague public disclosures as to how much this asset is worth, how much of the company they own, and what kind of due diligence it is doing before setting up offshore tax havens or registering companies later charged with money laundering.
- It's time for the Senate Banking Committee to do its job and get to the bottom of this.

#### Related Articles:

- o SEC Nominee Has Represented 8 of the 10 Largest Wall Street Banks in Past Three Years
  - <a href="http://wallstreetonparade.com/2017/02/sec-nominee-has-represented-8-of-the-10-largest-wall-street-banks-in-past-three-years/">http://wallstreetonparade.com/2017/02/sec-nominee-has-represented-8-of-the-10-largest-wall-street-banks-in-past-three-years/</a>
- o <u>Law Partners of Trump's SEC Nominee Gave Huge Sums to Elect Hillary Not Trump</u>
  - http://wallstreetonparade.com/2017/01/law-partners-of-trumps-sec-nominee-gave-huge-sums-to-elect-hillar y-not-trump/

# As SEC Chair's Family Grows Rich from Corporate Secrecy Firm, US Named #2 Facilitator of Illicit Money

- <a href="https://wallstreetonparade.com/2018/02/as-sec-chairs-family-grows-rich-from-corporate-secrecy-firm-u-s-named-2-facilitator-of-illicit-money/">https://wallstreetonparade.com/2018/02/as-sec-chairs-family-grows-rich-from-corporate-secrecy-firm-u-s-named-2-facilitator-of-illicit-money/</a>
- On the heels of that confidence-draining news comes the <u>Financial Secrecy Index for 2018</u> which names the United States the 2nd worst country for facilitating financial secrecy and illicit money flows, just behind Switzerland. The accompanying report from the Tax Justice Network on the U.S. specifically calls out the state of Delaware, noting the following:
  - "The U.S. provides a wide array of secrecy and tax-free facilities for non-residents, both at a Federal level and at the level of individual states. Many of the main Federal-level facilities were originally crafted with official tolerance or approval, in some cases to help with the U.S. balance of payments difficulties during the Vietnam War; however some facilities such as tolerance by states like Delaware or Nevada of highly secretive anonymous shell companies are more the fruit of a race to the bottom between individual states on standards of disclosure and transparency."
- The report includes an eye-opening memo from 1966 that was "passed by a former State Department operative to a Chase Manhattan bank staffer." It reads:

- "The US is probably the second major flight money center in the world, but with little probability of rivalling Switzerland for the foreseeable future. Like Switzerland, flight money probably flows to the US from every country in the world... however this is insignificant relative to the total potentially available... US-based and US-controlled entities are badly penalized in competing for flight money with the Swiss or other foreign flight money centers over the long run."
- The memo went on to explain why the U.S. was losing ground to Switzerland for illicit money flows:
  - "the ability of the US Treasury, Justice Department, CIA and FBI to subpoen client records, attach client accounts, and force testimony from US officers of US-controlled entities . . . restrictive US investment and brokerage regulations and policies, which limit the flexibility and secrecy of investment activity . . the US estate tax and US withholding tax on foreign investments..."
- With captured Federal regulators overseeing the largest Wall Street banks that facilitate money laundering and getting slaps on the wrist for failures to report it, it's easy to see how the U.S. caught up with Switzerland. (See <u>Trump's Justice Department</u> <u>Goes Easy on Citigroup Unit for Criminal Money Laundering</u> and <u>JPMorgan and Madoff Were Facilitating Nesting Dolls-Style</u> <u>Frauds Within Frauds.</u>)
- A key milestone in the United States' march toward becoming a major financial secrecy haven was, according to the report, the International Banking Facility mechanism that was introduced in 1981. "This," notes the report, "allowed banks in the U.S.A., which had previously needed to go offshore (particularly to London) to get around domestic financial regulations, to keep a separate set of books that effectively allowed them to obtain these exemptions while remaining at home. This attracted still more funds out of foreign tax havens and marked a further step offshore for the United States."
- The report also discusses the impact of the Foreign Account Tax Compliance Act (FATCA) that was enacted by the U.S. in March 2010 but didn't take effect until four years later. A December editorial at Bloomberg News nicely summed up how that's been perverted by the U.S., writing:
  - "Under threat of losing access to the U.S. financial system, more than 100 countries including such traditional havens as Bermuda and the Cayman Islands are complying or have agreed to comply. The U.S. was expected to reciprocate, by sharing data on the accounts of foreign taxpayers with their respective governments. Yet Congress rejected the Obama administration's repeated requests to make the necessary changes to the tax code. As a result, the Treasury cannot compel U.S. banks to reveal information such as account balances and names of beneficial owners. The U.S. has also failed to adopt the so-called Common Reporting Standard, a global agreement under which more than 100 countries will automatically provide each other with even more data than FATCA requires...
  - "From a certain perspective, all this might look pretty smart: Shut down foreign tax havens and then steal their business. That would be the kind of thinking that's undermining America's standing in so many areas, from trade to climate change. Instead of using its power to establish an equitable system of global governance, it's demanding a standard from the rest of the world that it refuses to apply to itself. That isn't leadership."
- The well-researched report from the Tax Justice Network notes that a handful of U.S. states are leading the race to the bottom. Delaware pops up again:
  - "A few states such as Delaware, Wyoming and Nevada took an early lead in offshore secret incorporations, and remain leaders today.
  - "Here is how it works. A wealthy Ukrainian, say, sets up a Delaware shell company using a local company formation agent. That Delaware agent will provide nominee officers and directors (typically lawyers) to serve as fronts for the real owners, and their details and photocopies of their passports can be made public but that gets you no closer to who the genuine Ukrainian owner of that company is: if the nominees are lawyers they are bound by attorney-client privilege not to reveal the information (if they even have it: the owner of that shell company may be another secretive shell company or trust somewhere else). The company can run millions through its bank account but nobody whether domestic or foreign law enforcement can crack through that form of secrecy in any efficient or effective way. In the words of Dennis Lormel, the first chief of the FBI's Terrorist Financing Operations Section and a retired 28-year Bureau veteran, 'Terrorists, organized crime groups, and pariah states need access to the international banking system. Shell firms are how they get it.' "
- One of the most powerful and profound paragraphs in the report is this one:
  - "The problems go far beyond tax. In providing secrecy, the offshore world corrupts and distorts markets and investments, shaping them in ways that have nothing to do with efficiency. The secrecy world creates a criminogenic hothouse for multiple evils including fraud, tax cheating, escape from financial regulations, embezzlement, insider dealing, bribery, money laundering, and plenty more. It provides multiple ways for insiders to extract wealth at the expense of societies, creating political impunity and undermining the healthy 'no taxation without representation' bargain that has underpinned the growth of accountable modern nation states."

## <u> - SEC's Gary Gensler Picks a 20-Year Wall Street Bank Defender for His Crime Chief</u>

- <a href="https://wallstreetonparade.com/2021/04/secs-gary-gensler-picks-a-20-year-wall-street-bank-defender-for-his-crime-chief/">https://wallstreetonparade.com/2021/04/secs-gary-gensler-picks-a-20-year-wall-street-bank-defender-for-his-crime-chief/</a>
- The only thing worse than SEC Chairman Gary Gensler's pick for Director of Enforcement at Wall Street's so-called watchdog is the way corporate media is attempting to spin it.

- On April 22 Gensler announced that he had appointed <u>Alex Young K. Oh</u> to be his top Wall Street crime fighter. Reuters (and numerous other media outlets) spun the announcement like this:
  - "The U.S. Securities and Exchange Commission on Thursday named former federal prosecutor Alex Oh as its new head of enforcement, the first woman of color to lead the division, which plays a crucial role in policing U.S. financial markets."
- Yes, Alex Young K. Oh was a former federal prosecutor, but one of numerous assistant U.S. Attorneys working in the Southern
  District of New York more than two decades ago. What Oh has been doing for the past two decades is working as an attorney
  for Paul, Weiss, Rifkind, Wharton & Garrison, the law firm that major Wall Street banks repeatedly choose to fight their serial
  fraud charges.
- Oh has been with Paul Weiss since October 2000. She became a partner in January 2004. Her stint as an assistant U.S. Attorney was for a brief three and one-half years, from January 1997 to June 2000, according to her LinkedIn profile.
- Career attorneys at the SEC are disgusted that someone from their own ranks is never selected as Director of Enforcement to make a genuine effort at fighting crime on Wall Street.

# Alex Oh: The Strange Case of the SEC Enforcement Chief Who Beat a Hasty Exit After Six Days on the Job

- <a href="https://wallstreetonparade.com/2021/04/alex-oh-the-strange-case-of-the-sec-enforcement-chief-who-beat-a-hasty-exit-after-six-days-on-the-job/">https://wallstreetonparade.com/2021/04/alex-oh-the-strange-case-of-the-sec-enforcement-chief-who-beat-a-hasty-exit-after-six-days-on-the-job/</a>
- Less than seven hours after Wall Street On Parade ran <u>our negative critique</u> on SEC Chairman Gary Gensler's pick to be the top crime fighter at his agency, Alex Young K. Oh abruptly resigned that position after just six days on the job.
- Corporate media is now attempting to blame the sudden exodus of the 20-year veteran of the law firm Paul, Weiss, Rifkind, Wharton & Garrison (one of the go-to law firms for the mega Wall Street banks) over her and/or her Paul Weiss colleagues saying something rude in a deposition where they were defense counsel for Exxon Mobil. (If you've ever sat for a deposition represented by Big Law on both sides, you know that rudeness is often de rigueur.)
- According to reporting at Politico, lawyers for plaintiffs in the case told the court that the Paul Weiss lawyers "had characterized them as 'agitated, disrespectful and unhinged.' " After four years of the highest officer in the land, President Donald Trump, Tweeting every manner of insult against elected officials and foreign dignitaries, that actually sounds rather tame to us.
- We can assure you, without hesitation, that something far more insidious is going on here.
- Paul Weiss represents the most powerful mega banks on Wall Street. And yet, this law partner with more than two decades at
  the firm and a Yale law degree was representing petty drug dealers and bank robbers in the U.S. District Court for the District of
  Columbia according to federal court records.
- We decided to take a look at cases in which Oh served as an attorney in the U.S. District Court for the Southern District of New York, since that is where most cases involving the serial crimes on Wall Street are conducted.
- Looking at both open and closed cases dating back to 1997, we found 187 cases where Alex Oh had served as an attorney in the District Court for the Southern District of New York. Numerous cases involved securities fraud and occurred when Oh was an assistant U.S. Attorney for the Justice Department in that region. Oh served in that capacity for three and one-half years, from January 1997 to June 2000, according to her LinkedIn profile.
- Dennis Kelleher, President of the nonprofit watchdog, Better Markets, issued the following statement in response to Oh's resignation:
  - "The SEC has failed the American people by repeatedly selecting Wall Street

    defense lawyers as Directors of Enforcement. They come to the SEC with needless and unhelpful baggage, including crippling conflicts of interest regarding current and past clients as well as a mindset and milieu ill-suited to being an aggressive enforcer of the law against those past private sector clients. Regrettably, those past clients, who often get sweetheart deals from the SEC, are almost always also future clients when those former defense lawyers go through the revolving door upon leaving the SEC, as has happened with all the recent Enforcement Directors and even the most recent past two SEC Chairs...
  - "Today's resignation of the SEC Director of Enforcement, who spent more than 20 years as a Wall Street defense lawyer and only a little more than three years as a prosecutor in the last millennium, should be viewed as an opportunity for the agency to select someone more appropriately qualified for the job, one with deep and broad experience in protecting the public interest without fear or favor. There are lots of highly qualified federal and state prosecutors, state securities regulators, and many others, including among the outstanding career professionals at the SEC itself, who would excel in that job.
  - "That's what the American people deserve, not yet another Wall Street defense lawyer with years, if not decades, of excusing and defending private sector clients accused of breaking the law, often repeatedly and egregiously. Now is the time to break with that disreputable pattern of hiring the wrong people hoping they will do the right job the American people need done."
- We say Amen to that.

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# \*\*\* THE WHITES / SEC COMMISSIONER MARY JO WHITE & HUSBAND JOHN WHITE:

# The Extremely Strange History of SEC Nominee, Mary Jo White

- https://wallstreetonparade.com/2013/02/the-extremely-strange-history-of-sec-nominee-mary-jo-white/
- The Wall Street cartel that has for decades kidnapped the process of nominating anyone who has anything to do with money and high office in the United States (Federal Reserve Chair, New York Fed President, U.S. Treasury Secretary, Chair of the Securities and Exchange Commission (SEC) or its General Counsel) has a powerful spin machine running full throttle to secure the confirmation of Mary Jo White to head the SEC.
- Take the headlines and story threads that have been regurgitated throughout the business media since President Obama nominated White on January 24. The spin goes like this: she's a former Federal prosecutor and she's tough. Here's how the widely circulated story by the Associated Press framed the nomination in its lead paragraph:
- "President Barack Obama sent his strongest signal yet Thursday that he wants the government to get tougher with Wall Street, appointing a former prosecutor to head the Securities and Exchange Commission for the first time in the agency's 79-year history."
- Even members of the business press who eventually got around to questioning White's conflicts of interest as a corporate lawyer continued to suggest that White left government work after many years as a Federal prosecutor and only *then* became a corporate lawyer working for Wall Street's largest firms.
- A correct headline would have been: corporate lawyer with 36 year ties to one law firm representing Wall Street to head SEC. The *real* problem with Mary Jo White as a nominee to head the SEC is that her revolving door has been spinning in and out of the corporate law firm Debevoise and Plimpton for 36 years. She didn't go through the revolving door *once*; she went through the revolving door at least *three times*.
- When someone leaves a white collar criminal defense law firm *three times* to work for the agency prosecuting those federal criminal cases, red flags need to go up.
- This is White's timeline in and out of Debevoise and in and out of the federal prosecutor offices:
  - 2002 to Present: Debevoise and Plimpton partner, representing some of Wall Street's largest firms: JPMorgan, UBS, Bank of America, Morgan Stanley.
  - 1993 to 2002: U.S. Attorney for the Southern District of New York (where Wall Street is located);
  - 1990 to 1993: First Assistant United States Attorney and Acting United States Attorney in the Eastern District of New York;
  - 1983 to 1990: Litigation partner at Debevoise and Plimpton, where she focused on white collar defense work, SEC enforcement matters and other corporate work.
  - **1978 to 1981**: Assistant United States Attorney in the Southern District of New York, where she became Chief Appellate Attorney of the Criminal Division.
  - o 1976 to 1978: Associate at Debevoise and Plimpton.
- There is no industry in America that is better plugged in than giant corporate law firms. Some have 2,000 partners and attorneys. They know Wall Street's darkest secrets and they have a Rolodex that reaches around the world. They don't bet on losers. And they expect a lot in return.

### - The Whites Go to the SEC: Why Wall Street Still Owns Washington

- https://wallstreetonparade.com/2013/03/the-whites-go-to-the-sec-why-wall-street-still-owns-washington/
- Mary Jo White, President Obama's nominee for Chair of the Securities and Exchange Commission (SEC), will take her seat in the
  Dirksen Senate Office Building while the Senate Banking Committee goes through the motions of weighing her worthiness to
  serve. If confirmed, this will mark White's <u>fourth spin over 36 years</u> through the revolving door at her corporate law firm,
  Debevoise and Plimpton.
- White's husband, John W. White, has had only one-spin through the revolving door but it tells us a great deal about why Wall Street remains unrepentant and continues to pillage and plunder.
- On March 5, 2005, John W. White, partner at the international law firm Cravath, Swaine & Moore LLP, which represents Wall Street firms and large corporations around the world, was not at all happy with Section 404 of the Sarbanes-Oxley Act. That's

the part of the financial reform legislation that requires the auditor of publicly traded companies to attest to management's assessment of its internal controls for financial reporting to the public.

- White penned a 5-page, single-spaced letter to the Securities and Exchange Commission, outlining his objections. He wanted the rules to be watered down. Less than a year later, White was in a position to personally get the job done. After 30 years as a corporate attorney at Cravath, Swaine & Moore LLP, representing the interests of financial firms, White was magically transported to a top slot at the SEC. On February 8, 2006, SEC Chairman Christopher Cox named White the Director of the Division of Corporation Finance.
- Why does a lavishly paid partner of a corporate law firm take a lowly paid public servant's salary? You be the judge. It's relevant to note that John White returned to his partner status at Cravath less than three years later and remains there today.
- One of the first things White tackled at the SEC was (drum roll) Section 404 of Sarbanes-Oxley, where he achieved much of the wish list that he had outlined in his 2005 letter to the SEC. This is what the SEC had to say when announcing White's departure from the SEC and return to Cravath:
  - "Mr. White was instrumental in crafting the 'next steps' plan the Commission announced in May 2006 to improve implementation of Section 404. He worked with the Commission as well as the PCAOB [Public Company Accounting Oversight Board] board members and staff to roll out this plan, under which the Commission issued for the first time guidance regarding management's report on internal control over financial reporting, worked with the PCAOB to issue a new audit standard for internal controls, and phased in the Commission's rules implementing Section 404 to accommodate smaller companies."
- But White wasn't finished; he attempted to push through rules allowing U.S. companies to substitute international accounting rules instead of the far more stringent U.S. accounting rules.
- White's plan to allow U.S. corporations to use international accounting rules was shot down but his plan to allow foreign issuers to use the international accounting rules without reconciling their financial statements to U.S. Generally Accepted Accounting Principles (U.S. GAAP) went through.
- That plan received a hearing before the Senate Committee on Banking, Housing and Urban Affairs' Subcommittee on Securities, Insurance and Investment on October 24, 2007. The highly respected Lynn Turner, a former Chief Accountant of a very different SEC than that which we have today, testified as follows:
  - "When the FASB issues a new standard in the United States, it effectively becomes 'law' without further review by the SEC or U.S. Congress. Only in very few instances, has the SEC or Congress overturned a new accounting pronouncement in the U.S. and it is almost universally acknowledged that intervention in those cases proved to be fatally flawed. This process has also contributed to the independence and lack of bias in the standards issued by the FASB.
  - "Unfortunately, the IASB lacks this level of independence. It must go hat in hand to companies impacted by its standards, and their auditors, to obtain funding for its operations, which are relatively small in size given its responsibilities and obligations. The IASB's meager preliminary budget for 2008 is for just 45 full time staff equivalents at a staffing cost of \$11.7 million pounds. It is difficult to understand how this organization can even remotely keep up with the financial reporting needs of the world's capital market. Indeed, its manpower is less than half the staffing of the U.S. national office of just one of the Big 4 auditing firms.
  - "One should also be mindful that corporations and auditing firms currently provide 60 to 70 percent of the annual budget for the IASB. These organizations overwhelming control the seats of the members of the IASB and its trustees. As such, the IASB risks a negative outcome were it to anger those who provide funding with rules they oppose."
- Back in the spring of 2009, Illinois Senator Dick Durbin made the following remark on a local radio show: "And the banks hard to believe in a time when we're facing a banking crisis that many of the banks created are still the most powerful lobby on Capitol Hill. And they frankly own the place." A few months later, on the Bill Moyers' PBS program, Durbin was asked about that remark and added: "It's counterintuitive. The people who brought this crisis to us are the ones that are dictating policy."
- And here we are in 2013, witnessing the second term of the President of "hope" and "change." The banks still "own the place," and their preferred lawyers will head the <u>U.S. Treasury Department</u>, the <u>General Counsel of the SEC</u>, and <u>the SEC</u>. Is it any wonder the American public continues to lack trust in Wall Street or Washington.

### <u>-Senator Sherrod Brown Drops a Bombshell in Mary Jo White's Hearing</u>

- https://wallstreetonparade.com/2013/03/senator-sherrod-brown-drops-a-bombshell-in-mary-jo-whites-hearing/
- Americans learned for the first time on March 6 of this year that <u>the highest law enforcement agent in our country</u>, Attorney General Eric Holder, <u>weighs economic interests when deciding whether to enforce our Nation's laws against criminal wrongdoers like the too-big-to-fail banks</u>.

- The spectacle of warped law enforcement grew worse today during the Senate Banking confirmation hearing of Mary Jo White to head the Securities and Exchange Commission. Under questioning by Senator Sherrod Brown (D-Ohio), <a href="White">White</a> admitted that even the economy of a foreign country like Japan is taken into consideration before bringing a criminal indictment in the U.S. Even worse, White was forced to admit that while working for the U.S. Department of Justice as the U.S. Attorney for the Southern District of New York (from 1993 to 2002), she considered it appropriate to speak with Larry Summers (a Treasury Secretary in the Clinton administration) to weigh the economic impact of bringing an indictment.
  - \*\*\* WHERE WERE THE CONSIDERATIONS FOR THE ECONOMIC IMPACT IN JAY CLAYTON'S SEC LAWSUIT AGAINST RIPPLE FILED ON DECEMBER 22, 2020...

#### White:

"Assuming you found wrongdoing, I think you proceed quite vigorously against, frankly, anyone that you find evidence of wrongdoing on but certainly financial institutions. At the SEC, which of course doesn't have the criminal powers, those collateral consequences are not taken into account before charging decisions are made. So that at the SEC there's no institution too big to charge. On the criminal side, they're also, in my view from my former life, institutions are not too big to charge either. But Federal prosecutors are instructed by DOJ – Department of Justice policy – they have a long line of factors to consider and one of them is the collateral consequences of a criminal indictment to innocent shareholders, employees, or the public. And, certainly, prosecutors should consider that before proceeding. But that doesn't necessarily dictate a "no" decision."

#### Senator Brown:

Policy seems to have changed. You a moment ago said, you talked about the SEC doesn't consider, you used the term collateral consequences to Senator Menendez' question. And in 2008, the Fed's General Counsel called the SEC to urge the Commission not to pursue fault penalties against bailed out firms that had committed fraud. As a result, institutional investors, pension funds that provide retirement security for working Americans for example, ended up with less compensation in the settlement. The New York Times affirmed the costs were shifted from Wall Street banks to working Americans. Was the SEC right to lower these penalties back in '08.

#### White:

- I think what the SEC does do they don't, as I understand it, they don't take collateral consequences into their charging decisions. But they do consider consequences in their remedies. So that, for example, a corporate fine that in effect would have grievous impact on innocent shareholders is taken into account in terms of remedies that they seek. I don't know all the particulars of the example you're giving me so I can't respond any further than that.
- Exactly who are these shareholders the U.S. Department of Justice is so concerned with protecting over the overarching public interest of enforcing criminal laws?
- According to the <u>Economic Policy Institute</u>, as of 2010, the top 5 percent of the wealthiest Americans constitute the majority of shareholders in the U.S., owning 67.1 percent of all stocks while the bottom 80 percent of the population own 8.3 percent.
- Is there really an official policy that White refers to that permits the Department of Justice to let economic interests trump the prosecution of criminal acts acts which brought the *economic interests* of the country to the greatest collapse since the Great Depression?
- There actually is an official policy but its finer points have certainly not been expanded upon by either Attorney General Holder or SEC nominee Mary Jo White. The policy is called Title 9, Chapter 9-28.000: <a href="Principles of Federal Prosecution of Business">Principles of Federal Prosecution of Business</a>
   Organizations. The policy thoroughly advocates the prosecution of corporations especially when there is a serial history of fraud as in the case of Wall Street. Here is a sampling:
  - "The prosecution of corporate crime is a high priority for the Department of Justice. By investigating allegations of wrongdoing and by bringing charges where appropriate for criminal misconduct, the Department promotes critical public interests. These interests include, to take just a few examples: (1) protecting the integrity of our free economic and capital markets; (2) protecting consumers, investors, and business entities that compete only through lawful means; and (3) protecting the American people from misconduct that would violate criminal laws safeguarding the environment...
  - "A prosecutor's duty to enforce the law requires the investigation and prosecution of criminal wrongdoing if it is discovered...
  - "Vigorous enforcement of the criminal laws against corporate wrongdoers, where appropriate, results in great benefits
    for law enforcement and the public, particularly in the area of white collar crime. Indicting corporations for
    wrongdoing enables the government to be a force for positive change of corporate culture, and a force to prevent,
    discover, and punish serious crimes...
  - "...prosecutors should be aware of the public benefits that can flow from indicting a corporation in appropriate cases.
     For instance, corporations are likely to take immediate remedial steps when one is indicted for criminal misconduct that is pervasive throughout a particular industry, and thus an indictment can provide a unique opportunity for

deterrence on a broad scale. In addition, a corporate indictment may result in specific deterrence by changing the culture of the indicted corporation and the behavior of its employees. Finally, certain crimes that carry with them a substantial risk of great public harm—e.g., environmental crimes or sweeping financial frauds—may be committed by a business entity, and there may therefore be a substantial federal interest in indicting a corporation under such circumstances.

- "...Virtually every conviction of a corporation, like virtually every conviction of an individual, will have an impact on innocent third parties, and the mere existence of such an effect is not sufficient to preclude prosecution of the corporation."
- There is a section which allows prosecutors to consider collateral consequences such as harm to shareholders, pension holders, and employees, but it appears as number 7 on a list that gives a higher priority to considering the "pervasiveness of wrongdoing within the corporation, including the complicity in, or the condoning of, the wrongdoing by corporate management; the corporation's history of similar misconduct, including prior criminal, civil, and regulatory enforcement actions against it."

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# – (9.17.2021) <mark>Indictment Shows that John Durham Is Going After More People than Michael</mark> Sussmann

- https://www.thegatewaypundit.com/2021/09/indictment-shows-john-durham-going-people-michael-sussmann/
- Durham's indictment of Sussmann lays out the foundation of a conspiracy. Michael Sussman was indicted for lying to the FBI about the source of information he gave the Bureau. He claimed he got it independently. He did not. It was bought and paid for by Hillary Clinton and her campaign. The indictment essentially charges Sussmann with sending the FBI on a wild goose chase:
  - The FBI had, in fact, initiated an investigation of these allegations in response to a meeting that MICHAEL A. SUSSMANN, the defendant herein—a lawyer at a major international law firm ("Law Firm -1", i.e. Perkins Coie) requested and held with the FBI General Counsel on or about September 19, 2016 at FBI Headquarters in the District of Columbia. SUSSMANN provided to the FBI General Counsel three "white papers" along with data files allegedly containing evidence supporting the existence of this purported secret communications channel.
  - During the meeting, SUSSMANN lied about the capacity in which he was providing the allega to the FBI Specifically, SUSSMANN stated falsely that he was not doing his work on the aforementioned allegations "any client," which led the FBI General Counsel to understand that SUSSMANN was acting as a good citizen merely passing along information, not as a paid advocate or political operative. In fact, and as alleged in further detail below, this statement was intentionally false and misleading because, in assembling and conveying these allegations, SUSSMANN acted on behalf of specific clients, namely, (i) a U.S. technology industry executive ("Tech Executive-1") at a U.S. Internet company "Internet Company"), and (ii) the Hillary Clinton Presidential Campaign (the "Clinton Campaign").
- That "Tech Executive" and the Hillary Clinton Campaign are now possible targets. The critical question is whether or not Sussmann was acting on his own. The indictment states he was acting at the behest of the Tech Executive and Hillary. It would be prosecutorial incompetence if they had not already be interviewed and evidence collected against them.
- Paragraph 6 of the indictment gives a strong indication of how Durham and this team view Sussmann's lie:
  - Had the FBI uncovered the origins of the relevant data and analysis, and as alleged below, it might have learned, among other things, that (i) in compiling and analyzing the Russian Bank- 1 allegations, Tech Executive- 1 had exploited his access to non-public data at multiple Internet companies to conduct opposition research concerning Trump; (ii) in furtherance of these efforts, Tech Executive- 1 had enlisted, and was continuing to enlist, the assistance of researchers at a U.S.-based university who were receiving and analyzing Internet data in connection with a pending federal government cybersecurity research contract; and () SUSSMANN, Tech Executive, and Law Firm- 1 had coordinated, and were continuing to coordinate, with representatives and agents of the Clinton Campaign with regard to the data and written materials that SUSSMANN gave to the FBI and the media.
- First, pay close attention to the indictment's claim that "non public data" from a "federal government research contract" was being used to bait the FBI. I believe that is a criminal act. Second, the indictment makes it very clear that Sussmann, the Tech Executive and Perkins Coie did not just commit one act of conspiracy. Nope. They were "continuing to co-ordinate with representatives and agents of the Clinton Campaign." This means it was not just one person working on the Clinton Campaign. It was many people.
- The Tech Executive is in big trouble. He was using "non-public" data that was obtained from a Federal government research contract. This may refer to the searches flagged by NSA Director at the time, Mike Rogers, who acted to shutdown the access once he learned that "contractors" were conducting illegal searches.

- Paragraph 20g of the indictment states that the Tech Executive was communicating with Fusion GPS in August 2016 regarding the Alfa Bank scam. The next paragraph in the indictment also implicates Perkins Coie's Marc Elias in the plot:
  - As alleged in further detail below, in or around the same time period and in furtherance of his efforts with SUSSMANN and Campaign Lawyer-1 to disseminate allegations regarding Trump Tech Executive- 1 used his access at multiple organizations to gather and mine public and non-public Internet data regarding Trump and his associates, with the goal of creating a "narrative" regarding the candidate's ties to Russia.
- Prosecutor Durham reiterates that "non-public" Internet data was being used to create a lie about Donald Trump's alleged ties to Russia.
- The indictment goes into great detail about the Tech Executive's efforts to gather information from two other internet companies. One of these companies was initially unwilling to do the Tech Exec's bidding but ultimately caved:
  - The aforementioned individual and other personnel at Internet Company- 3 were uncomfortable regarding this tasking from Tech Executive- 1 because they believed that using the companies data in this manner was inappropriate. They complied with the tasking, however, because Tech Executive- 1 was a powerful figure at both companies.
  - In connection with this tasking, Tech Executive- 1 emailed to Internet Company-3 personnel a five-page document (the "Trump Associates List listing six associates of Trump and a purported U.S.-based lobbyist for Russian Bank- 1 who was also discussed in written materials prepared by the U.S. Investigative Firm that SUSSMANN would later provide to the FBI General Counsel The Trump Associates List contained detailed personal information for these individuals, including, for example, their names, home addresses, personal email addresses, business names, business websites and email domains, suspected IP addresses for those domains, and information pertaining to the spouse of one of these associates. Tech Executive- 1 directed that these individuals should be a focus of Internet Company- 3's data queries and analysis.
- This paragraph strongly implicates the illegal use of the NSA databases. I do not think that Durham is just mentioning this for color. It is far more serious. He is laying the predicate for further charges. For now, the FBI and DOJ executives involved in the plot to feed the narrative about Trump and Russia are not in the cross hairs. I know that most of the readers of this blog believe correctly that they should be. It remains to be seen.

### PERKINS COIE THE SEC (PODCAST)

- <a href="https://play.anghami.com/episode/1030094077">https://play.anghami.com/episode/1030094077</a>
- Articles:
- 1. <a href="https://www.sygna.io/blog/occ-approves-crypto-custody-services-of-us-banks/">https://www.sygna.io/blog/occ-approves-crypto-custody-services-of-us-banks/</a>
- 2. https://www.barrons.com/articles/biden-taps-wall-street-crypto-skeptic-bank-regulator-51632399366
- 3. <a href="https://technofog.substack.com/p/the-michael-sussmann-indictment">https://technofog.substack.com/p/the-michael-sussmann-indictment</a>
- 4. <a href="https://jonathanturley.org/2021/09/20/clinton-lawyers-indictment-reveals-bag-of-tricks/">https://jonathanturley.org/2021/09/20/clinton-lawyers-indictment-reveals-bag-of-tricks/</a>
- 5. <a href="https://www.thegatewaypundit.com/2021/09/indictment-shows-john-durham-going-people-michael-sussmann/">https://www.thegatewaypundit.com/2021/09/indictment-shows-john-durham-going-people-michael-sussmann/</a>
- 6.

 $\frac{https://www.thegatewaypundit.com/2021/09/breaking-exclusive-former-sec-chairman-clayton-directed-perkins-coie-draft-memo-giving-ethereum-bitcoin-unique-advantage-crypto-space-sec-sued-top-competitor-day-clayton/?s=09$ 

### - (9.20.21) Clinton Lawyer's Indictment Reveals "Bag of Tricks"

- https://jonathanturley.org/2021/09/20/clinton-lawyers-indictment-reveals-bag-of-tricks/
- Below is my column in the Hill on the Sussmann indictment by Special Counsel John Durham. The single charge under 18 U.S.C. 1001 is not as significant as the supporting narrative and facts disclosed by Durham in this prosecution. The indictment fills in a number of blanks in how the Clinton campaign pushed a false Russian collusion narrative despite the objections of its own researchers.
- The 26-page <u>indictment</u> of former cybersecurity attorney and <u>Hillary Clinton</u> campaign lawyer <u>Michael Sussmann</u> by special counsel <u>John Durham</u> is as detailed as it is damning on the alleged effort to push a false Russia collusion claim before the 2016 presidential campaign. One line, however, seems to reverberate for those of us who have <u>followed this scandal for years</u> now: "You do realize that we will have to expose every trick we have in our bag."
- That warning from an unnamed "university researcher" captures the most fascinating aspect of the indictment in describing a type of Nixonian dirty tricks operation run by or at least billed to the Clinton campaign. Fifty years ago, Nixon's personal attorney and the Committee to Re-Elect the President (CREEP) paid for operatives to engage in disruptive and ultimately criminal conduct targeting his opponents. With Clinton, the indictment and prior disclosures suggest that Clinton campaign lawyers at the law firm of Perkins Coie helped organize an effort to spread Russia collusion stories and trigger an investigation.

- Durham accuses Sussmann of lying to the general counsel of the FBI in September 2016 when Sussmann delivered documents and data to the FBI supposedly supporting a claim that Russia's Alfa Bank was used as a direct conduit between former <a href="President Trump">President Trump</a>'s campaign and the Kremlin. According to Durham, Sussman told the FBI general counsel that he was not delivering the information on behalf of any client. The indictment not only details multiple billings to the Clinton campaign as the data was collected and the documents created; it claims Sussman billed the campaign for the actual meeting with the FBI. At the time, Perkins Coie attorney Marc Elias was general counsel for the Clinton campaign. Both men have since left the firm.
- The big trick in 2016 was the general effort to create a Russia collusion scandal with the help of Justice Department insiders and an eager, enabling media.
- It was only last October, for instance, that we learned that then-<u>President Obama</u> was <u>briefed by his CIA director, John Brennan</u>, on an intelligence report that Clinton planned to tie then-candidate Trump to Russia as "a means of distracting the public from her use of a private email server." That was on July 28, 2016 three days before the <u>Russia investigation was initiated</u>.
- The problem was that both the Steele dossier and the Alfa Bank allegations fell apart soon after being fed to the FBI. A key source for dossier compiler and former British spy Christopher Steele was viewed by American intelligence as a Russian agent, and it was believed that the Clinton campaign and the dossier were being used by Russian intelligence to spread disinformation.
- According to Durham, the Alfa Bank allegation fell apart even before Sussmann delivered it to the FBI. The indictment details
  how an unnamed "tech executive" allegedly used his authority at multiple internet companies to help develop the ridiculous
  claim. (The executive reportedly later claimed that he was promised a top cyber security job in the Clinton administration).
  Notably, there were many who expressed misgivings not only within the companies working on the secret project but also
  among unnamed "university researchers" who repeatedly said the argument was bogus.
- The researchers were told they should not be looking for proof but just enough to "give the base of a very useful narrative." The researchers argued, according to the indictment, that anyone familiar with analyzing internet traffic "would poke several holes" in that narrative, noting that what they saw likely "was not a secret communications channel with Russian Bank-1, but 'a red herring," according to the indictment. "Researcher-1" repeated these doubts, the indictment says, and asked, "How do we plan to defend against the criticism that this is not spoofed traffic we are observing? There is no answer to that. Let's assume again that they are not smart enough to refute our 'best case scenario.' You do realize that we will have to expose every trick we have in our bag to even make a very weak association."
- "Researcher-1" allegedly further warned, "We cannot technically make any claims that would fly public scrutiny.
  The only thing that drives us at this point is that we just do not like [Trump]. This will not fly in eyes of public scrutiny. Folks, I am afraid we have tunnel vision. Time to regroup?"

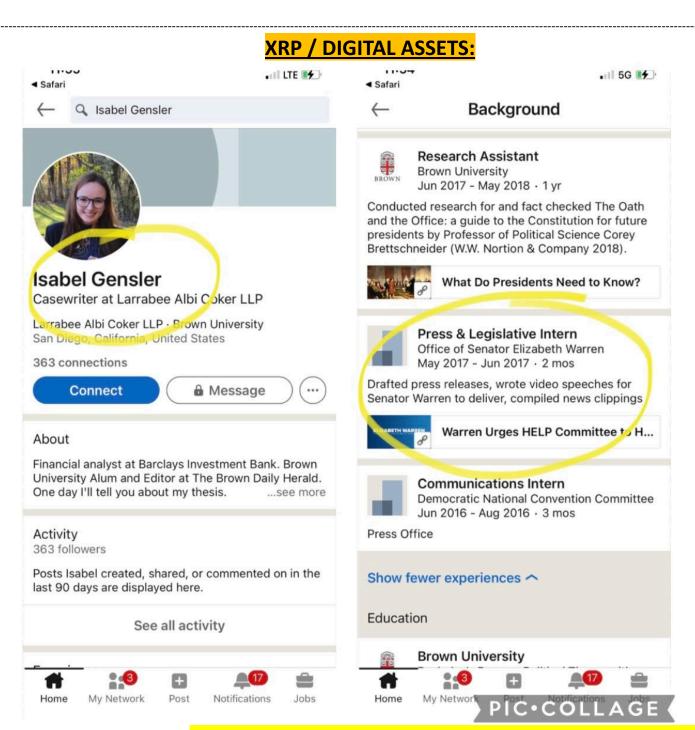
## -(12.4.21) Special Counsel Durham Found The E-Mails Fusion GPS Tried To Hide

- https://www.zerohedge.com/political/special-counsel-durham-found-e-mails-fusion-gps-tried-hide
- https://technofog.substack.com/p/special-counsel-durham-found-the?token=eyJ1c2VyX2lkIjozNDU00Tc4LCJwb3N0X2lkIjo0ND k20Tk5MCwiXyl6lkFUQXNTliwiaWF0ljoxNjM4NjM0NzgyLCJleHAiOjE2Mzg2MzgzODlsImlzcyl6lnB1Yi0yNzQ3NzEiLCJzdWliOiJwb3 N0LXJIYWN0aW9uIn0.1W6cNgllNbxSN3Wpid-JV9zllsi8sUSWDEirqUACzuQ
- Back in May, we <u>reported on the fight</u> brewing in a DC federal court, where Fusion GPS and Glenn Simpson were trying to keep secret their internal correspondence and records relating to their role in pushing the Alfa Bank/Trump hoax. New court filings indicate Fusion GPS and Glenn Simpson improperly failed to disclose some of their most damning e-mails.
- For background, the fight arises out of a lawsuit Fridman, et al. (Alfa Bank) v. Bean LLC a/k/a Fusion GPS, and Glenn Simpson, where the owners of Alfa Bank have <u>sued Fusion GPS and Simpson</u> for falsely accusing "the Plaintiffs—and Alfa ("Alfa"), a consortium in which the Plaintiffs are investors—of criminal conduct and alleged cooperation with the 'Kremlin' to influence the 2016 presidential election."
- The case was filed in October 2017. Litigation has been ongoing for over four years with Alfa Bank still fighting to obtain written discovery from Fusion GPS that is material to its case. Our previous report had to do with that very discovery dispute.
   Back in May, Alfa Bank "filed a motion to compel, asking the Court to require Fusion GPS and Glenn Simpson to produce nearly 500 critically important documents improperly withheld as privileged." (More background here.)
- These documents included e-mail correspondence within Fusion GPS regarding the "Alfa Playbook" and showed the early development of the Fusion GPS/Simpson work on Trump/Russia. One would assume this entails the early or emerging thought process of the "intelligence" group as they sought to falsely accuse the Trump campaign of colluding with Russia.
- In a later <u>post from July 2021</u>, we observed that records indicated Fusion GPS had been in contact with Michael Sussmann of Perkins Coie regarding Alfa Bank. More communications Fusion GPS is trying to keep secret.

			Sussmann, Michael A. (Perkins			
Email		Peter Fritsch	Coie)			
	8/26/2016	<pre><pfritsch@fusiongps.com></pfritsch@fusiongps.com></pre>	<msussmann@perkinscoie.com></msussmann@perkinscoie.com>		Re: hey	Re: hey.htm
Loose						
Document -						
Research						Weekly Report 27 August
Report						2016.docx

What nobody realized at the time, however, was the importance of these communications. Michael Sussmann – the
DNC/Hillary Clinton campaign lawyer – would later face false statement charges and be
basically accused of being part of a conspiracy to defraud the federal government with
respect to the Trump/Alfa Bank allegations.

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- (12.4.21 NYPost GASPARINO) Who's in charge? Biden letting lefty Warren call the fin-reg shots
  - https://nypost.com/2021/12/04/biden-letting-lefty-elizabeth-warren-call-the-fin-reg-shots/
  - Who elected Elizabeth Warren president of the US economy?

- All signs point to Joe Biden, who between naps and licks of his <u>ice cream cone</u> has bestowed upon Warren de facto presidential powers to appoint people to key government posts that influence the <u>nation's economy</u>.
- I know this because bankers hire lobbyists to sniff out who is getting what jobs so they can plan their business accordingly.

# These lobbyists are telling the C-suite leaders that the man who was elected president is largely checked out on many issues including these appointments. (Surprise!)

- Even worse, Biden has farmed out decisions like these to a coterie of progressive advisers (domestic-policy <u>adviser Susan Rice</u> apparently has a big say on stuff), who in turn take too many of their marching orders from Warren on who regulates the US economy.
- That makes the Democratic senator from Massachusetts, in the words of one top Wall Street executive monitoring White House economic appointments, "president for financial regulation."
- What makes Warren so qualified for such power over the \$22 trillion US economy is truly baffling. Of course she's smart; her ascent began in academia and Harvard Law School. But we're not talking Milton Friedman or even <u>Larry Summers here</u>.
   Warren's academic research focused on bankruptcy and consumer issues, not how best to prime an economy to lift wages <u>and produce jobs</u>.
- Yet the consumer stuff and her Harvard pedigree made Warren a go-to TV talking head to bank-bash during the 2008 financial crisis. Before long, she had the ear of President Barack Obama as he was weighing the post-crisis future of banking.
- Her brainchild was a new, largely duplicative layer of government called the <u>Consumer Financial Protection Bureau</u> (CFPB).
   Warren had grand ambitions for the agency as a prosecutor of malice and greed in banking. Its record was far less impressive.
   The CFPB was credibly accused of conjuring fake scandals; running interference for trial lawyers looking to squeeze a quick buck out of targeted industries; and coming to the rescue of consumers only after scandals had been uncovered by the media (see the <u>Wells Fargo fake-account mess</u>).
- Still, the media loved her. Over the years, Warren managed to leverage <a href="her fanatical outbursts">her fanatical outbursts</a> to reporters to become a <a href="her balo has dimmed somewhat after falsely claiming she's of Native American ancestry.">Native American ancestry</a>.
- So important she is to the lefty-dominated Democratic Party that when <u>Joe Biden is asleep</u> (which is very often), she's playing matchmaker on key White House regulatory appointments, Wall Street execs tell me. The Goldman banker and super-progressive <u>SEC chair Gary Gensler</u> is a Warren creation. Her fingerprints are all over the latest possible appointment of her old pal, <u>Richard Cordray</u>, formerly chief of the bank-hating CFPB during <u>the Obama years</u>, to a key role at the Fed as vice chair for banking regulation.
- It doesn't end there. Warren is said to be behind the White House nomination of <u>Saule Omarova</u>. This proud graduate of Moscow State University who never shed <u>her Marxist past</u> is remarkably Biden's (I mean Warren's) pick for comptroller of the currency, another key bank regulator.
- Then there's this Warren-inspired doozy: The nomination of Gigi Sohn as a commissioner on the Federal <u>Communications</u> <u>Commission</u>.
- The FCC is one of the most important <u>regulators of business</u> since it provides oversight of our biggest industries: Telecom, media and tech. Sohn's qualifications are that she is a legal academic and progressive activist who co-founded a left-wing organization that received funding from billionaire <u>left-winger George Soros</u>. She served as special counsel to Obama's FCC chief Tom Wheeler when he famously pushed for <u>"net neutrality"</u> rules that undermined telecom innovation until it was reversed during the Trump years.
- Sohn oddly gets some nods from conservatives for her plans to <u>regulate evil Big Tech</u> companies. Look deeper into Sohn's record, and particularly at her tweets, and you find stuff that should make conservatives or anyone who cherishes the <u>First Amendment</u> want to vomit.

## - (12.5.21 FORBES) Who Will Protect Investors From The SEC?

- https://www.forbes.com/sites/roslynlayton/2021/12/05/who-will-protect-investors-from-the-sec/?sh=49a49f5b1cae
- Last Wednesday, the current and previous chairmen of the Securities and Exchange Commission (SEC) shared what was billed as a "fireside chat" to open the <u>Digital Asset Compliance & Marketing Summit</u>. Gary Gensler and Jay Clayton spoke, took no questions, and agreed that the multi-trillion dollar crypto innovation space is a dark, menacing threat that legitimate crypto entrepreneurs must follow opaque rules or face crippling SEC lawsuits. <u>Gensler made it clear that there is no difference</u> between "fraudsters" and "good-faith actors" in crypto both are lawbreakers endangering the public.
- Many in the audience of crypto industry leaders, just maligned as crooks, were stunned. Gensler repeatedly said that "platforms need to come in and get registered," as if everyone knew what he was talking about. Perianne Boring, the head of the Digital Chamber of Commerce tweeted, "People in the room are looking around and asking, "register as what?""
- It's a fair question given that the exchange Coinbase the only crypto company to have gone public on the stock market <u>tried</u> <u>"going in"</u>. Upon sharing to share its lending platform information, the SEC slapped Coinbase with a subpoena and the threat of what Gensler affectionately calls "the enforcement tool."
- Deaton's legal pleadings ask: how the token XRP itself could be a security under the same legal authority that the agency cites for its broad power to regulated crypto, the so-called Howey decision by the Supreme Court in 1946? Howey was a case about orange groves in which the court determined that a security is defined as an "investment of money in a common enterprise

with a reasonable expectation of profits to be derived from the efforts of others." As Deaton <u>points out</u>, the oranges themselves were not securities in Howey, so the XRP token itself isn't a security now. If the SEC succeeds in this case, then <u>every digital</u> <u>asset in existence is in danger</u>, suggests Deaton.

- Currency exchanges immediately suspended trading on XRP when the SEC filed the suit against Ripple. This locked up billions of
  XRP tokens held by retail holders in digital wallets, making it impossible to access them as the value of XRP collapsed. After
  various legal tactics attempting to force the SEC to limit the scope of its allegations to Ripple's sales of XRP and leave the token
  itself alone, Deaton's clients were granted amici status by Judge Analisa Torres to advise her on dispositive matters.
- Deaton emphasizes that a <u>letter</u> from former chairman Joseph Grundfest warned the SEC before it sued Ripple that "simply initiating the action will impose substantial harm on innocent holders of XRP, regardless of the ultimate resolution."
  - "I am aware of no instance in which the simple announcement of a Commission enforcement proceeding has, absent
    allegations of fraud, misrepresentation, or omission, caused multi-billion-dollar losses to innocent third parties,"
    Grundfest wrote to all five commissioners. "Upon learning of the proceeding, intermediaries will cease transacting in
    XRP because of the associated legal risk. The resulting reduction in liquidity will cause XRP's value to decline."
- **Clayton ignored Grundfest's warning**, filed the lawsuit and jumped ship, leaving the SEC in growing legal and ethical jeopardy. Gensler, meanwhile, is increasingly hinting that the Ripple case is just the opening shot in a war he intends to wage on the whole space.
- It wasn't lost on anyone covering the "fireside chat" from the New York Times to Fox Business Channel that the Ripple case loomed over the discussion even though both chairmen avoided it. But the disconnect between Gensler's SEC and reality goes well beyond the issues implicated by Ripple. Crypto investors now realize that the SEC is making it up as it goes. It invents rules and uses enforcement—or the threat of it—to cement its arbitrary policy. A settlement with Ripple is arguably likely, and it probably won't restrain the agency from going after Ethereum next, or filing a mega-enforcement action against multiple exchanges that could make the plight of Deaton's XRP holders look small in comparison.



# FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER:

 Fed Chair Powell Delivers the Perfect Storm to a \$54 Trillion Bubble Stock Market: A Pivot to Inflation Hawk and Removal of the Punchbowl

- <a href="https://wallstreetonparade.com/2021/12/fed-chair-powell-delivers-the-perfect-storm-to-a-54-trillion-bubble-stock-market-a-pi-vot-to-inflation-hawk-and-removal-of-the-punchbowl/">https://wallstreetonparade.com/2021/12/fed-chair-powell-delivers-the-perfect-storm-to-a-54-trillion-bubble-stock-market-a-pi-vot-to-inflation-hawk-and-removal-of-the-punchbowl/</a>
- President Biden didn't nominate Powell for another four-term term because he had confidence in him to steward the economy. (Powell doesn't even have an economics degree; he has an undergraduate degree in politics and a law degree.) Biden nominated Powell because he was told by advisors that if he didn't the stock market would tank and impact 401(k) accounts for average Americans (thus making it harder for Democrats to win the mid-term elections next year).
- Well, the market is cracking anyway and Americans are stuck with Powell. Buckle up.
- Related Articles:
- Archegos: Wall Street Was Effectively Giving 85 Percent Margin Loans on Concentrated Stock Positions – Thwarting the Fed's Reg T and Its Own Margin Rules

- https://wallstreetonparade.com/2021/04/archegos-wall-street-was-effectively-giving-85-percent-margin-loans-on-concentrated-stock-positions-thwarting-the-feds-reg-t-and-their-own-margin-rules/
- Margin Debt Has Exploded by 49 Percent in One Year to \$814 Billion. The Actual Figure May Be in the Trillions. Here's Why.
  - https://wallstreetonparade.com/2021/04/margin-debt-has-exploded-by-49-percent-in-one-year-to-814-billion-the-actual-figure-may-be-in-the-trillions-heres-why/
- Congress Is Facilitating "Catastrophic Risk" by Allowing Federally-Insured Banks to Be Owned by Wall Street's Trading Houses
  - https://wallstreetonparade.com/2021/11/congress-is-facilitating-catastrophic-risk-by-allowing-federally-insured-b anks-to-be-owned-by-wall-streets-trading-houses/
- The U.S. Banking System Is More Dangerous Today than in 1929, Thanks to the Fed's Reg U and Swaps Two Well-Kept Secrets from the Senate Banking Committee
  - https://wallstreetonparade.com/2021/10/the-u-s-banking-system-is-more-dangerous-today-than-in-1929-thanks-to-the-feds-reg-u-and-swaps-two-well-kept-secrets-from-the-senate-banking-committee/

# - <u>The Four Years of the Trump Administration Saw the Largest Number of IPOs with Negative</u> Earnings in the Last 40 Years

• <a href="https://wallstreetonparade.com/2021/07/the-four-years-of-the-trump-administration-saw-the-largest-number-of-ipos-with-negative-earnings-in-the-last-40-years/">https://wallstreetonparade.com/2021/07/the-four-years-of-the-trump-administration-saw-the-largest-number-of-ipos-with-negative-earnings-in-the-last-40-years/</a>

# -After Sparks Fly At Bridgewater, Dalio 'Clarifies' His China Comments

- https://www.zerohedge.com/markets/sparks-fly-bridgewater-over-dalios-pro-china-stance
- EXPOSED

# - (4.6.2021) <u>Archegos: Wall Street Was Effectively Giving 85 Percent Margin Loans on</u> <u>Concentrated Stock Positions - Thwarting the Fed's Reg T and Its Own Margin Rules</u>

- <a href="https://wallstreetonparade.com/2021/04/archegos-wall-street-was-effectively-giving-85-percent-margin-loans-on-concentrated-stock-positions-thwarting-the-feds-reg-t-and-their-own-margin-rules/">https://wallstreetonparade.com/2021/04/archegos-wall-street-was-effectively-giving-85-percent-margin-loans-on-concentrated-stock-positions-thwarting-the-feds-reg-t-and-their-own-margin-rules/</a>
- The short version on what the collapse of the Archegos Capital Management hedge fund signifies is that it was one more in a long series of Wall Street's maniacal wealth extraction schemes for the one percent that blew up in its face.
- Let's start with press reports that major Wall Street firms were making 85 percent margin loans to purchase stocks against 15 percent cash collateral put up by Archegos. The Federal Reserve's Regulation T (Reg T) is codified in <u>12 CFR § 220.12</u> and spells out margin requirements on stock trades as follows:
- "50 percent of the current market value of the security or the percentage set by the regulatory authority where the trade occurs, whichever is greater."
- Under the seeming law of the land, broker dealers on Wall Street could not have loaned Archegos more than 50 percent to make its stock purchases. But to get around this, the banks did not open a margin account for Archegos. According to the press reports, the banks instead structured derivative contracts where they loaned 85 percent of the money to Archegos to make the trades while, technically, retaining ownership of the stock themselves.
- By not following federal regulatory rules for margin accounts and stock trading, the Wall Street firms fell into a number of traps.
- Every prudent brokerage firm on Wall Street has far stiffer requirements than 50 percent margin if the customer is loading up on the same stock. That's because the customer is concentrating his risk in one name (that could receive a negative credit rating or other negative news) as well as concentrating his risk that he will be able to exit that position without driving down the share price.
- According to <u>reporting in the New York Times</u> over the weekend, Archegos owned "\$20 billion in shares of ViacomCBS,
  effectively making him the media company's single largest institutional shareholder. But few knew about his total exposure,
  since the shares were mostly held through complex financial instruments, called derivatives, created by the banks."
- Let's pause here for a moment and do the math. The Times' report indicates that the \$20 billion value held by Archegos in ViacomCBS shares occurred "mid March." Using an average price between March 15 and March 19 of \$96, that would mean that Archegos owned 208,333,333 shares of ViacomCBS. According to the most recent April 2 proxy filing for ViacomCBS, as of March 26 it had 605,267,057 Class B shares outstanding, meaning that Archegos owned a stunning 34 percent of the outstanding shares without anyone being the wiser.

- This derivative deception evaded another important rule that benefits both U.S. corporations and all investors. When an individual or other entity acquires 5 percent or more of a company's stock, they have to make a public filing with the Securities and Exchange Commission allowing the company and other investors to be aware of who is acquiring the company's stock so that they are afforded material disclosures. But as Sung Kook "Bill" Hwang, the man behind Archegos Capital hedge fund, was amassing his giant stake in ViacomCBS, no one was the wiser because he did not make such filings. This denied the company and other investors of the knowledge that a man previously charged by the SEC with insider trading and manipulating stock prices was the force behind the runup in the share price of ViacomCBS.
- In addition, according to Yahoo! Finance, ViacomCBS Class B shares have had an average daily trading volume of 32.53 million shares over the past three months. Exactly how does one expect to exit 208 million shares quickly during a margin call without dramatically driving down the share price. The answer is that Archegos didn't have an exit plan and neither did the Wall Street firms that fed him all of that leverage.

# - (4.7.2021) <u>Did Archegos, Like Renaissance Hedge Fund, Avoid Billions in US Tax Payments through</u> a Scheme with the Banks?

- <a href="https://wallstreetonparade.com/2021/04/did-archegos-like-renaissance-hedge-fund-avoid-billions-in-u-s-tax-payments-through-a-scheme-with-the-banks/">https://wallstreetonparade.com/2021/04/did-archegos-like-renaissance-hedge-fund-avoid-billions-in-u-s-tax-payments-through-a-scheme-with-the-banks/</a>
- It has become clear from the ongoing drip, drip, drip of new revelations of what was going on behind the scenes of hedge fund Archegos Capital Management, its wealthy owner, Sung Kook (Bill) Hwang, and Wall Street's global banks, that the public has seen just the first act in what is certain to be a far more complex drama.
- A summary of the basics of what the public has been told thus far sheds light on why the full Archegos story has yet to be revealed. According to major media reports, Archegos was obtaining leverage of more than 6 times the cash it was putting up as collateral to buy stocks that were held in accounts at a handful of Wall Street's largest banks. Through a privately negotiated derivatives contract, the banks claimed to technically own the stocks but the hedge fund, Archegos, selected the stocks, directed the trading in the accounts and got the upside as well as the downside of trading returns. In exchange, the bank collected a fee
- A critical missing part of this story is this: if the Wall Street banks were claiming to technically own the stocks in the Archegos account, who was responsible for paying the billions in taxes that were owed to Uncle Sam on short-term and long-term capital gains on the stock sales? According to media reports, Hwang had amassed a fortune of \$10 billion from his trading accounts between 2013 and early March 2021. Thus, there had to be billions in capital gains taxes owed along the way.
- The structure of the Archegos account sounds uncannily similar to a jaw-dropping investigation conducted by the U.S. Senate's
  Permanent Subcommittee on Investigations in 2014 that found that hedge funds had used a similar structure to "avoid taxes
  and leverage limits." The Renaissance Technologies (RenTec or RenTech) hedge fund was a central focus of the Senate
  investigation, which concluded that it had avoided paying \$6.8 billion in taxes to the IRS as a result of the scheme.
- In a <u>hearing held by the Subcommittee on July 22, 2014</u>, Steven M. Rosenthal, a Senior Fellow at the Urban-Brookings Tax Policy Center in Washington, D.C., explained the scheme as follows:
  - "I have been asked to evaluate the character of the gains of the Renaissance hedge funds based on my review of materials provided by the Subcommittee staff. The Renaissance hedge funds traded often, more than 100,000 trades a day, more than 30 million trades a year, and they traded quickly, turning over their portfolio almost completely every 3 months. Because the hedge funds adopted a short-term trading strategy, we would expect their gains to be short term. But the hedge funds, with the help of Barclays and Deutsche Bank, wrapped derivatives around their trading strategy in order to transform their short- term trading profits into long-term capital gains. This tax alchemy purported to reduce the tax rate on the gains from 35 percent to 15 percent and reduced taxes paid to the Treasury by approximately \$6.8 billion. I believe the hedge funds stretched the derivatives beyond recognition for tax purposes and mischaracterized their profits as long-term gains."
- In fact, the brazen nature of the scheme was far worse than the above suggests. According to the <u>Senate investigation</u> and exhibits, the account structure worked as follows:
- The hedge fund would make a deposit of cash into an account at the respective bank. The account was not in the hedge fund's name but in the bank's name. The bank would then deposit into the same account \$9 for every one dollar the hedge fund deposited. At times, the leverage could reach as high as 20 to 1.
- The hedge fund controlled the trading in the account and generated tens of thousands of trades a day using their own high frequency trading program and algorithms. Many of the trades lasted mere minutes. The bank charged the hedge fund fees for the trade executions and interest on the money loaned.
- There was a written side agreement which was cleverly called a "basket option," no doubt dreamed up by one of Wall Street's highly paid tax attorneys at a powerhouse law firm. The side agreement specified that the hedge fund would collect all the profits made in the account in the bank's name after a year or longer. This, according to the scheme, allowed the hedge fund to characterize millions of trades which were held for less than a year, many for just minutes, as long-term capital gains (which by law require a holding period of more than a year.). At the time of the Senate investigation, long term capital gains were taxed at less than half the top rate on short term gains. Today, the top tax rate on long-term capital gains is 20 percent while the top rate on short-term capital gains, which are taxed as ordinary income, is 37 percent.

# - (4.27.2021) Mega Banks on Wall Street Held \$3 Billion in Archegos-Related GSX Techedu,

#### Months after Numerous Short Sellers Wrote that it Was a Fraud

• <a href="https://wallstreetonparade.com/2021/04/mega-banks-on-wall-street-held-3-billion-in-archegos-related-gsx-techedu-months-af-ter-numerous-short-sellers-wrote-that-it-was-a-fraud/">https://wallstreetonparade.com/2021/04/mega-banks-on-wall-street-held-3-billion-in-archegos-related-gsx-techedu-months-af-ter-numerous-short-sellers-wrote-that-it-was-a-fraud/</a>



- This morning, UBS reported that it had experienced a hit in the first quarter of \$774 million related to its exposure to the implosion of the family office hedge fund, Archegos Capital Management. That brings the tally thus far to more than \$10 billion in losses to the global mega banks that have acknowledged losses from their relationship with Archegos.
- The only thing surprising to us about the Archegos announcement from UBS was that it didn't take a bigger hit.
- According to the stock positions reported by UBS on its 13F filing with the SEC for the quarter ending December 31, 2020, it had significant exposure to seven of the same stocks that Archegos had arranged swap contracts on with its numerous prime brokers: ViacomCBS, Discovery, Tencent Music Entertainment Group, Vipshop Holdings, iQIYI Inc., Baidu, and GSX Techedu. (For how these swap contracts with Archegos worked, see our report: <u>Archegos: Wall Street Was Effectively Giving 85 Percent Margin Loans on Concentrated Stock Positions Thwarting the Fed's Reg T and Its Own Margin Rules.</u>)
- The large position of more than 11 million shares that UBS held in GSX Techedu immediately caught our attention. As of December 31, 2020, that would have had a market value of more than \$568 million. That's a very large exposure to a company that numerous short sellers had publicly called a fraud in early 2020.
- On May 18 of last year, short seller Muddy Waters released <u>a 25-page detailed report</u> on GSX Techedu, a Chinese online tutoring company. The breathtaking report included the following allegations:
  - "We are short GSX because we conclude that it is a near-total fraud.
  - "We conclude that at least ~70% of its users are fake, and we think it's quite likely that at least ~80% of its users are fake."
- But after the numerous detailed fraud reports were issued, instead of collapsing in share price, GSX Techedu actually spiked from about \$30 a share to over \$100. (See chart above.) That's decidedly not normal and suggests that Archegos was propping up the stock with more highly leveraged purchases.
- While a reckless family office hedge fund is currently free to make such irresponsible bets in secret, a looming question is why would it want to make such a gamble against a tidal wave of fraud allegations. Equally inexplicable, why would some of the largest global banks on the planet want to finance those highly leveraged bets to prop up a potential fraud.
- According to their own 13F filings, the following U.S. banks also held large positions in GSX Techedu as of December 31, 2020, long after the fraud allegations had appeared in print: Goldman Sachs, over 20 million shares with a put option on just 3.45 million shares; Morgan Stanley, over 14 million shares; Bank of America, more than 5.8 million shares; Citigroup, over 4.8 million shares; and JPMorgan Chase, over 4 million shares.
- If you tally up all these shares and add in the 11 million shares held by UBS, these Wall Street banks held more than 59.6 million shares of GSX Techedu, despite compelling evidence from a myriad of sources that it was a "near-total fraud."

- (4.30.2021) <u>Archegos Unpacked: Equity Derivative Contracts Held by Federally-Insured Banks</u> Have Exploded from \$737 Billion to \$4.197 Trillion Since the Crash of 2008

- <a href="https://wallstreetonparade.com/2021/04/archegos-unpacked-equity-derivative-contracts-held-by-federally-insured-banks-have-exploded-from-737-billion-to-4-197-trillion-since-the-crash-of-2008/">https://wallstreetonparade.com/2021/04/archegos-unpacked-equity-derivative-contracts-held-by-federally-insured-banks-have-exploded-from-737-billion-to-4-197-trillion-since-the-crash-of-2008/</a>
- During Federal Reserve Chairman Jerome Powell's press conference this past Wednesday, he took a question from Brian Cheung of Yahoo Finance. The question was: "It seems like to people on the outside who might not follow finance daily, they're paying attention to things like GameStop, now Dogecoin. And it seems like there's interesting reach for yield in this market to some extent also Archegos. So, does the Fed see a relationship between low rates and easy policy to those things, and is there a financial stability concern from the Fed's perspective at this time?"
- As part of Powell's long, meandering answer, he said this: "Leverage in the financial system is not a problem." Within a second or so, Powell repeated himself: "Leverage in the financial system is not an issue." (Read the full transcript here.)
- Either Powell has not read any of the quarterly reports coming out of the Office of the Comptroller of the Currency (OCC), a Federal regulator of national banks, or he's willfully misleading the American people.
- According to the OCC's most recent "Quarterly Report on Bank Trading and Derivatives Activities," for the quarter ending
  December 31, 2020, equity (stock) derivative contracts at federally-insured banks and savings associations have exploded from
  \$737 billion (notional or face amount) since the Wall Street banks last blew themselves up in 2008 to \$4.197 trillion notional as
  of December 31, 2020. That's a staggering increase of 469 percent in just 12 years.
- Equally troubling, the OCC specifically notes that these equity derivative contracts are being held in the federally-insured banks not at their investment banking units. That means the U.S. taxpayer will be on the hook if these derivatives blow up, as the banks' previous reckless subprime derivative gambles did in 2008.
- But here's the really dangerous and outrageous part of this. The OCC notes on page 10 of this report that "The four banks with the most derivative activity hold 88.4 percent of all bank derivatives." In other words, four banks out of 4,989 U.S. banks are putting the entire system at risk.
- Graph 10 of the same report provides the answer to just which four banks the OCC is talking about: JPMorgan Chase, Bank of America, Citigroup's Citibank, and Goldman Sachs.
- Yes, it's true that Goldman Sachs is allowed to own a federally-insured bank called Goldman Sachs Bank USA. That's where it has chosen to hold \$42.2 trillion notional in various derivative contracts, including equity derivative contracts according to the OCC.
- While Goldman Sachs Bank USA is rather small in terms of deposits, holding just \$220.7 billion in deposits as of June 30, 2020 according to the FDIC, the other three banks, JPMorgan Chase, Bank of America, and Citigroup's Citibank, rank in the top four of the largest federally-insured banks in the United States in terms of deposits, holding a combined \$4.8 trillion. (The other large bank by deposits is Wells Fargo. Its exposure to derivatives is exponentially less, however, than the three other banks.)
- As the chart above indicates, while the Fed, the regulator of bank holding companies, has been assuring the American people that these banks are "a source of strength," and that leverage "is not a problem" in the banking system, the casino has been providing massive leverage to all sorts of questionable, highly leveraged hedge funds.
- The public learned through the recent implosion of the family office hedge fund, Archegos Capital Management, that Wall Street banks have been effectively loaning out their balance sheets to hedge funds by writing equity derivative contracts that provide a multitude of benefits to the one percent while putting the American taxpayer at risk of another massive bank bailout.
- The equity derivative contracts, called swaps, hide the true ownership of the stocks (equities) for reporting purposes. The banks' 13F filings with the SEC list the stocks as if they are owned by the banks when, in fact, the contract provides both the upside and downside in the stocks' share price performance to the hedge fund, while the banks collect lucrative fees.
- This highly problematic derivative contract does three other things as well: it allows the banks to avoid the Volcker Rule that bans them from owning a hedge fund while still letting them loan out their balance sheet to a hedge fund; it allows them to ignore the Federal Reserve's Regulation T, which limits them to an initial margin loan of no more than 50 percent of the purchase price of the stock; and it allowed the banks to ignore their own internal broker-dealer rules on loaning against concentrated stock positions. There is also the riveting question of just who was paying the capital gains taxes on these stock trades. (See Did Archegos, Like Renaissance Hedge Fund, Avoid Billions in U.S. Tax Payments through a Scheme with the Banks?)
- According to media reports, Archegos may have leveraged up \$10 billion of its own equity to as much as \$100 billion in stock
  positions at the banks. When Archegos couldn't meet its margin calls, the banks had to panic sell the stocks they were holding,
  pushing down the prices of the stocks in some cases by as much as 50 percent.
- Thus far, banks have reported a combined \$10.4 billion in losses related to their dealings with Archegos.
- And Archegos is just one small dot in a giant matrix. James Beech, <u>writing for CampdenFB in 2019</u>, put "the total estimated assets under management of family offices" at \$5.9 trillion with 3,100 of those family offices in North America. He estimates that there are "7,300 single family offices worldwide."
- The Fed has increasingly become the bank supervisor that lives in a dream world of its own fictions. Former Fed Chair Alan Greenspan's flaky theory was that Wall Street bank executives would look out for the good of the country because it was in their own interests to do so. That theory led to the greatest Wall Street crash in 2008 since the Great Depression. When questioned in a House hearing about the Fed's myopia as the problems escalated within the banks, Greenspan offered the millions of jobless and homeless Americans this explanation: "I got it wrong."

## **PATRIOTS IN CONTROL:**

#### DEVIN NUNES IS STEPPING DOWN FROM CONGRESS ... TO BECOME CEO OF TRUMP MEDIA !!!

- WOW HOW ABOUT THIS TIMING...
- THE **SEC** IS NOW INVESTIGATING/LOOKING INTO TRUMP'S NEW SPAC (DIGITAL WORLD ACQUISITION COMPANY) ... UNREAL.

Congressman Devin G. Nunes, Ranking Member of the House Intelligence Committee, to Join Trump Media & Technology Group as Chief Executive Officer

• https://s3.amazonaws.com/b2icontent.irpass.cc/2660/rl104364.pdf

## **BIDEN CRIME FAMILY:**

- NBC News: Hillary Clinton 'Covered Up' Pedophile Ring At State Department
  - <a href="https://commonsenseevaluation.com/2017/03/28/nbc-news-hillary-clinton-covered-up-pedophile-ring-at-state-department/">https://commonsenseevaluation.com/2017/03/28/nbc-news-hillary-clinton-covered-up-pedophile-ring-at-state-department/</a>
    Flashback to June 11th, 2013 when NBC was reporting real news.

The NBC investigation even provided internal State Department memos to back up claims of a massive Hillary Clinton elite pedophile ring cover-up.

Watching the video below is a little strange. It is a stark contrast to the way the Mainstream Media reports news today. Matt Lauer and Chuck Todd actually sound like they are reporting the news. Major media outlet reporting today has become nothing more than weaponized propaganda and a partisan extension of the Democrat party aimed at destroying Trump and his administration.

#### The Video

This video was posted back in 2013. I did some digging and it looks like they either didn't make an article for it on the NBC news site or they removed it since it doesn't follow their narrative now.

# **ELECTION FRAUD:**

- Georgia Governor Releases Explosive Memo -- Confirms Citizen Group's Findings in Fulton County Rendering Results of 2020 Hand Recount Worthless
  - <a href="https://www.thegatewaypundit.com/2021/12/georgia-governor-releases-memo-confirming-citizen-groups-findings-render-results-2020-hand-recount-worthless/">https://www.thegatewaypundit.com/2021/12/georgia-governor-releases-memo-confirming-citizen-groups-findings-render-results-2020-hand-recount-worthless/</a>
  - Georgia's Governor Brian Kemp confirms issues identified with the 2020 Election audit in Fulton County, rendering the audit worthless.
  - The hand-count, also called an audit, was used as support that everything was fine when this was far from the truth.
  - Governor Brian Kemp is no friend to election integrity. He certified the 2020 Election results in his state despite a plentitude of unanswered issues surrounding the election. So it means something when this public official suddenly agrees with a list of 36 issues identified in Fulton County related to a 2020 Election audit.
  - Governor Kemp released this memo on November 17th.
  - Note that Secretary of State Brad Raffensperger was included on this letter.
  - Kevin Moncla at <u>UncoverDC</u> reported on this shocking admission by the Georgia Governor.
  - Georgia citizen Joseph Rossi wouldn't take no for an answer which eventually led to the Georgia governor's office getting involved and eventually confirming Rossi's analysis. The thing is the analysis renders the 2020 Election audit in Fulton County worthless. This audit was used by the Secretary of State's office to claim the results in the county and state were legit when they were not.

- Moncla shares:
  - Mr. Rossi was only successful in the pursuit of having these issues addressed because he didn't settle for excuses and simply expected results. He explained that if something comparable were to happen in the corporate world, for example, an annual report with similar deficiencies, the CEO and COO would be held to account by the shareholders and forced to resign.
  - In the end, Mr. Rossi's findings, which the Georgia Secretary of State's office ignored, attempted to diminish and then summarily dismissed, were investigated and confirmed by the office of the Governor. This bears repeating. The same exact list of 36 allegations excused and rejected by the Secretary of State, were investigated and confirmed by the Georgia Governor's office.
- Governor Kemp released this memo on November 17th.
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  - The confirmation further discredits the Secretary of State's office and renders the results of the hand count unreliable. Because the hand-count results have been used as the reason to dismiss all other challenges, those problems are now more relevant and important to resolve than ever before. Such as those raised by VoterGA, which include thousands of duplicate ballot images and the tens of thousands of missing ballot images. VoterGA is an election integrity organization led by Garland Favorito. In fact, some of the now-validated Rossi findings were separately and independently discovered by VoterGA, lending credence to those that have not yet been reviewed by the state.

### <u>Brian Kemp Georgia SEB Letter Joe Rossi 11.17.2021</u>

• <a href="https://www.scribd.com/document/544350830/Brian-Kemp-Georgia-SEB-Letter-Joe-Rossi-11-17-2021#download&from\_embe\_d">https://www.scribd.com/document/544350830/Brian-Kemp-Georgia-SEB-Letter-Joe-Rossi-11-17-2021#download&from\_embe\_d</a>

# "COVID" / MILITARY INDUSTRIAL HEALTH COMPLEX / BIG PHARMA:

EXC: Gates Foundation Sent Over \$54 Million To China Since COVID, Including To Wuhan Collaborators.

- <a href="https://thenationalpulse.com/exclusive/exc-gates-foundation-sent-over-54-million-to-china-since-covid-including-to-wuhan-collaborators/">https://thenationalpulse.com/exclusive/exc-gates-foundation-sent-over-54-million-to-china-since-covid-including-to-wuhan-collaborators/</a>
- Since December 2019, the Foundation has sent a total of 93 grants adding up to \$54,573,428 to China-based projects.
- Among the grant recipients are several CCP-run institutions including Beijing Normal University, Peking University, Tsinghua University, and official regime bodies including the Ministry of Agriculture, the Chinese Center for Disease Control and Prevention (CDC), and the Ministry of Science and Technology.
- China's CDC has played a key role <u>spearheading</u> the narrative that COVID-19 developed naturally as opposed to tracing its <u>origins</u> to the Wuhan Institute of Virology; the former being a now-debunked conspiracy theory spread by global health authorities, corporate media, and the political left across the world.
- Wuhan University received a \$127,650 grant from the Foundation in January 2021, <u>despite</u> the school <u>routinely</u> collaborating <u>with</u> the Wuhan Institute of Virology on research, including <u>studies</u> focusing on bat coronaviruses <u>funded</u> by Anthony Fauci.
- Several of the Gates Foundation grants are aimed at empowering China to play a larger role in global health and governance, despite the regime stonewalling efforts to uncover the origins of COVID-19.

• In October, the foundation sent \$150,000 to China Science and Technology Exchange Center to fund a project "to enhance China's research and development contribution to global health and development by strengthening partnerships with the government, industry, and academia."

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# DEEP STATE / CORRUPTION / FAKE NEWS / ANTIFA / BLM: MAXWELL TRIAL UPDATES....

# The Global Media Industrial Complex

- https://patriotone.substack.com/p/the-global-media-industrial-complex
- •

### -Jeffrey Epstein: Jail CCTV erased by 'technical errors'

- <a href="https://www.bbc.com/news/world-us-canada-51053205">https://www.bbc.com/news/world-us-canada-51053205</a>
- Epstein was found semi-conscious in his prison cell with injuries to his neck on 25 July. After this incident, he was placed on suicide watch.
- Eventually, Epstein was moved to a different cell, where he died on 10 August. Two prison guards have since been accused of failing to check on him during this time and falsifying records to say that they had.
- There have been ongoing questions over the July recording, which was initially deemed missing and then was said to have been located by jail staff.
- A letter filed by Assistant US Attorneys Jason Swergold and Maurene Comey said "the footage contained on the preserved video was for the correct date and time, but captured a different tier than the one where Cell-1 was located", New York City media report.
- "The requested video no longer exists on the backup system and has not since at least August 2019 as a result of technical errors."
- The request for the video was made by a lawyer for Nicholas Tartaglione, a former New York police officer who shared a cell with Epstein in July and is charged with homicide in an unrelated case.
- The attorney argued the video could show his client had acted "admirably", possibly helping Epstein.
- The Federal Bureau of Prisons did not immediately respond to a request for comment from the BBC.

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JESUITS / VATICAN / SECRET SOCIETIES:	
U.S. INTEL. / TECHNOCRATS / BIG TECH vs THE PEOPLE:	

**MISC. LINKS / ARTICLES / NEWS:** 

# DECEMBER 7, 2021 (TUESDAY)

Saturday, May 2, 2020 3:20 PM

# **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**

# **ALT. HISTORY DEEP DIVES:**

**INDIANAPOLIS INDIANS / SACRED GEOMETRY:** 



### - (8.7.2018) Indianapolis Indians accomplish a feat you see ... never

- https://www.indystar.com/story/sports/2018/08/07/indianapolis-indians-accomplish-feat-you-see-never/931153002/
- The odds are quite small.
- Two Indianapolis Indians players hit for the cycle -- getting a single, double, triple and home run in the same game -- Tuesday night in a 12-5 win over Lehigh Valley at Victory Field.

# -<mark>Indianapolis Indians logo and symbol, meaning, history</mark>

- https://1000logos.net/indianapolis-indians-logo/
- The Indianapolis Indians were established in 1902. The club belongs to Minor League Baseball and has the status of the Triple-A affiliate of the Major League's team Pittsburgh Pirates.
- Throughout most of its history, the Indianapolis Indians logo has been <u>focusing on the "Indian" theme</u>, in one form or another. For instance, the 1969 emblem featured a side view of the head of an Indian wearing an ethnic headdress. The palette consisted of blue, red, and white.
- 1969 1984 ...... 1984/1985 1994:



• The logo introduced in 1985 sported a cartoonish Indian in black and white. The character was going to throw a baseball.

- Eventually, in 1995, the team unveiled a fundamentally new emblem featuring a Navaho quilt pattern. While the pattern forms a Native American's face, it looks far better than the stereotypical images of the past.
- The logo for Indianapolis Indians, created for the club in 1998, has been used for more than a decade. It is actually a refined and softened interpretation of the previous red and black badge of the baseball team. The contours were cleaned and strengthened, white the color palette of the cross was a bit muted, making the whole image look more stylish and unique. As for the lettering, it is still placed around the graphical symbol, using the same black and Ted colors, but the letters got smaller and more balanced, evoking a sense of professionalism and confidence in one of the oldest baseball clubs of the Minor League Baseball. (HMMMMMM WEIRD...)

\*\*\*\* HERE'S WHERE THINGS BEGIN TO GET INTERESTING AND TIE BACK INTO EXACTLY WHAT WE'VE BEEN RESEARCHING/EXPLORING HERE IN INDIANAPOLIS MORE BROADLY... "THE OCTAGRAM" ... 8-POINTED STAR

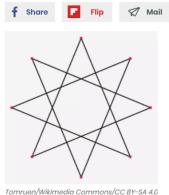
Print

### -All About Octagrams or Eight-Pointed Stars

https://www.learnreligions.com/octagrams-eight-pointed-stars-96015

# Octagrams - Eight-Pointed Stars

Where Do They Come From and What Do They Mean?



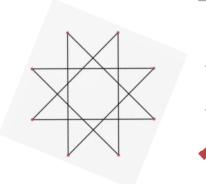
By <u>Catherine Beyer</u> Updated on January 21, 2019

Octagrams – eight pointed stars – show up in a variety of different cultures, and modern users of the symbol borrow liberally from these sources.

#### **Babylonian**

In Babylonian symbolism, the goddess Ishtar is represented by an eight-pointed starburst, and she is associated with the planet of Venus. Today, some people equate the Greek Aphrodite whom the Romans equated with their Venus, with Ishtar. Both goddesses represent lust and sexuality, although Ishtar also represents fertility and war.







#### Star of Lakshmi

In <u>Hinduism</u>. Lakshmi, the goddess of wealth, has eight emanations known as Ashtalakshmi, which are represented by two entwined squares forming an octagram. These emanations represent eight forms of wealth: monetary, ability to transport, endless prosperity, victory, patience, health and nourishment, knowledge, and family.

#### **Overlapping Squares**

Octagrams formed from overlapping squares often emphasize duality: yin and yang, male and female, spiritual and material. Squares are often connected with the physical world: four elements, four cardinal directions, etc. Together, they can mean both positive and negative aspects of the four elements, for example, and balancing them.

#### Judeo-Christian Esoterica

Esoteric thinkers working with Hebrew and the names of God might place the Hebrew letters for YHWH and ADNI (Yahweh and Adonai) within the points of an Octagram.

#### **Chaos Star**

A chaos star is eight points radiating from a central point. While originating in fiction – specifically the writings of Michael Moorcock – it has now been adopted into a variety of additional contexts, including religious and magical ones. Most notably, it has been adopted by some as a symbol of chaos magic.

Lucas Oil Stadium 

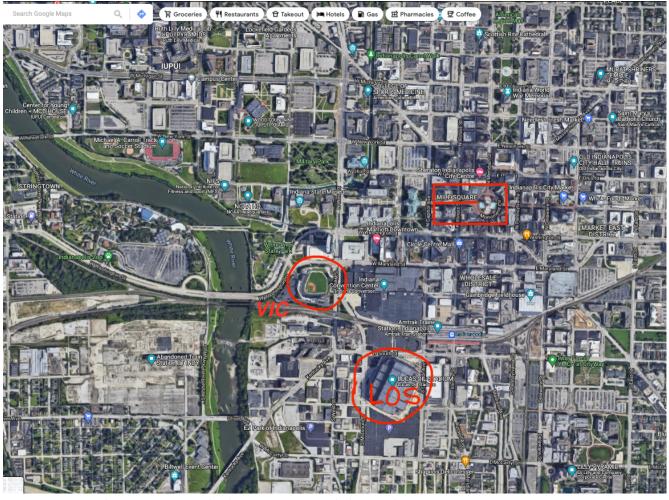
L.O.S.

Lucas Oil Stadium 

LLO.S.



VICTORY FIELD (AtTheVic) ... VIC as opposed to LOS



• intentional YIN & YANG ... ? Like the OCTAGRAM Symbolizes to them...?

# **NEWS UNLOCKS MAP:**

Congressman Devin G. Nunes, Ranking Member of the House Intelligence Committee, to Join Trump Media & Technology Group as Chief Executive Officer

- https://s3.amazonaws.com/b2icontent.irpass.cc/2660/rl104364.pdf
- THE <u>SEC</u> IS NOW INVESTIGATING/LOOKING INTO TRUMP'S NEW SPAC (DIGITAL WORLD ACQUISITION COMPANY) ... UNREAL.

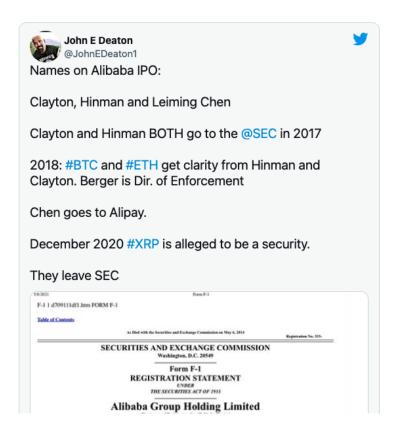
## **SEC CORRUPTION:**



RIPPLE LAWSUIT \*\* IS \*\* THEIR WEAPON... INSURANCE POLICY

• AND SUPPOSEDLY ELIZABETH WARREN HAS INQUIRIES INTO SOMETHING AS WELL.. THESE PEOPLE WILL DO WHATEVER IT TAKES TO BLOCK/PREVENT

In the above piece is the tweet below-showing connections between Clayton, Hinman, and China. By labeling Bitcoin and Ethereum currency and not investments (which they really appear to be) and then bringing on the lawsuit with XRP, they open the door for China.



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# **SPYGATE / RUSSIAGATE:**

# **COMPLETE TIMELINE OF 2016 OBAMA CAMPAIGN SPY CAMPAIGN**

https://kamprint.com/realities/tag/halper/

Oct 12, 2016: FBI field office in New York, reports to FBI counter-intelligence chief Strzok and Deputy Director McCabe that they find some of Hillary Clinton's missing classified emails on Anthony Weiner's computer, pursuant to a warrant issued in Sept 2016. (Weiner was the husband of Hillary Clinton adviser and confidante Huma Abedin. Weiner had resigned as Congressional Representative due to his repeated 'sexting' of teenage girls.)

Oct 13, 2016: Kavalec reports her negative assessment of Steele's credibility in an email to FBI and other agencies.

Oct 14, 2016: Melissa Hodgman, wife of FBI's Peter Strzok, is promoted to deputy director of the Securities and Exchange Commission's Enforcement Division.

Oct 2016: Steele meets with FBI officials Peter Strzok and Bruce Ohr, who offer to pay him to continue his investigation of Trump.

Oct 19, 2016: Steele writes his last memo for dossier provided to FBI. The FBI authorizes payment of \$50,000 to Steele. Fusion GPS had paid Steele \$160,000.

Oct 24, 2016: Rogers verbally informs FISA Court of his findings re violation of minimization ('About' nebulous catchall queries) requirements.

Oct 26, 2016: Rogers presents written findings of his audit formally to FISA Court, which had been unaware of the query violations until then.

Oct 28, 2016: FBI Director Comey notifies Congress that he is reopening Clinton probe due to Clinton emails found on Anthony Wiener laptop several weeks earlier.

Oct 28, 2016: Perkins Coie pays \$365,275 to Fusion GPS, paying a total of \$1,024,408 to Fusion GPS between May 24, 2016 and Dec 28, 2016. || Source: Bank records requested by House Intel Committee unsealed by DC District Judge Richard Leon Nov 21, 2017.

Oct 30, 2016: FBI finds 650,000 Clinton emails on computer belonging to Anthony Weiner, apparently 'synched' from estranged wife and Hillary assistant Huma Abedin's computer. FBI fails to coordinate separate investigations of Clinton Foundation financial crimes and Clinton misappropriation of classified material (a felony), stopping disclosure and audit.

#### - (8.23.2019) Details Behind Patrick Byrne Allegations of FBI "Political Espionage"... - The Last Refuge

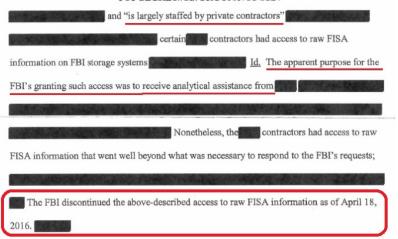
- https://theconservativetreehouse.com/blog/2019/08/23/details-behind-patrick-byrne-allegations-of-fbi-political-espionage/
- According to his <u>CNN interview</u> Byrne talked to Buffett in June of 2019 about how he could be a witness in the DOJ investigation authorized by Attorney General Bill Barr and being conducted by U.S. Attorney John Durham. After listening to the details, Buffett recommended Mr. Byrne go public with the story.
- However, in order to go public Byrne would need to separate himself from his role as CEO of Overstock, the company Byrne founded. Mr. Byrne resigned yesterday, August 22nd.
- Byrne explains he told Buffett about his April conversations with the DOJ and Buffett said it didn't matter... Byrne still needed to go public with the story. It sounds like there are several motives for going public; perhaps one is personal safety.
- To verify his April DOJ discussion, Byrne points to two references:
  - First, the movement of Maria Butina from harsh isolation in prison on May 9th, ten days after he delivered his testimony to the DOJ. According to Byrne Ms. Butina was moved to a very different White Collar facility based on his information.
  - The second reference point Byrne highlights is the May 13th DOJ appointment of John Durham to look into the origination of the Russia investigation events. Byrne says this too was a direct result of his two DOJ sessions April 5th and 30th.
- If Byrne is accurate; and if his claims of him personally being an operative of the FBI with instructions to engage Ms. Butina inside the political espionage events structured by corrupt FBI officials are genuine; it would appear Special Counsel Robert Mueller facilitated throwing a bag over Ms Butina in an effort to keep the corrupt FBI intelligence operation hidden from the public. This would explain the Mueller demand for strict solitary isolation and confinement. [The reports are indeed troubling]
- Again, if Byrne is correct, it would appear that extremely significant and exculpatory Brady material
   -evidence that could easily prove an entrapment defense- was intentionally withheld from Ms. Butina's
   defense team. Alarmingly this points to ongoing corrupt officials that still remain inside the current
   DOJ. Ms. Butina was collateral damage.

- Here's a brief review of the consistencies aspect:
- After a cursory meeting in/around July 2015, Byrne claims in the period of September to December 2015 he reported contact with Russian national Ms. Maria Butina to the FBI as a precaution related to his security clearance.
- Byrne claims he was asked to participate in an FBI intelligence operation and to introduce, and/or facilitate the introduction of,
   Ms. Butina to the campaigns of Marco Rubio, Ted Cruz and Donald Trump.
- In December of 2015 Mr. Byrne became suspicious of the FBI motives because he warned FBI officials of a potential that his efforts, his reputation and those who trust him, may result in Butina gaining entry into campaign confidences. The FBI agents told Byrne that was exactly the intent; people high up in the FBI wanted Ms. Butina to gain deep access into the Trump campaign. Mr. Byrne became suspicious of a corrupt political motive, but didn't say anything at the time.
- Additionally Byrne's assistance was requested for an investigation of a high-level government official, he later named as Hillary Clinton.
- [Sidebar: It's noteworthy that during these FBI engagements Byrne was never requested to facilitate Ms. Butina into the Bernie Sanders campaign. The inference in that omission is the Dem primary was rigged, and the riggers saw no value wasting time on Bernie]
- In/around Feb or March 2016 Byrne was told to focus Ms. Butina's attention to the campaign of Donald Trump and to diminish any attention toward Rubio or Cruz.
- The assistance of the investigation of the federal official (Hillary Clinton) ended in late June and early July of 2016. Immediately thereafter Ms. Clinton was publicly -and unusually- cleared by FBI Director James Comey on July 5th, 2016.
- In/around this same June & July time-frame (2016), FBI agents requested Mr. Byrne to focus on developing a closer romantic relationship with Ms. Butina and to use his influence to target her to closer proximity with the Trump family and Trump campaign.
- It was within these June and July 2016 engagements where FBI agents were apologetic about the requests and specifically mentioned their instructions were coming from three principle FBI officials Byrne described as "X, Y and Z". Later Byrne identified FBI Director James Comey as "Z".
- In the Fox MacCallum interview Byrne named James Comey, Andrew McCabe, Bill Priestap, John Carlin (DOJ-NSD) and Peter Strzok. Mr. Byrne said the specific instructions were coming to the agents from Special Agent Peter Strzok as he relayed the requests of those above him [X, Y and Z (Comey)].
- This FBI contact structure highlights an arms-length operation; perhaps intentionally constructed to create plausible deniability for those above the directly instructing agents.
- In essence, these rank-and-file FBI agents were asking Patrick Byrne to be a civilian handler of a Russian national, and instructing him to carry out a covert counterintelligence operation. The FBI agents were apologetic about asking a civilian to take on such a role.
- While it was not outlined in any of the four interviews, alternative currency options to the U.S. dollar have been an ongoing
  effort of Russian interests for a while. Russia considers global trade attached to the dollar as geopolitical problem; and they
  have been working for years on alternative currencies for trade (and their own wealth) that can avoid U.S. sanctions and the
  reach of the U.S. treasury.
- As a Russian national with specific Russian interests that are not in alignment with U.S. national interests, Maria Butina would be defined by the U.S. intelligence community as an 'agent of a foreign power'. Her status would mean unrestricted monitoring by the U.S. intelligence community would be entirely legal.
- However, because of this 'foreign agent' status Ms. Butina could also be valuable as a virus to infect anyone the U.S. intelligence apparatus would wish to target domestically. This motive appears to be the reason for the FBI to tell Mr. Byrne where to send Ms. Butina.
- Conducting FISA-702(16)(17) database searches and surveillance on U.S. persons who would meet with Butina would be
  justifiable and legal.
- Extended contact with any U.S. person could likely lead to a Title-1 surveillance warrant through the FISA court. However, even without the warrant, 702 searches would be valid just from brief contact.
- As we have shown FISA-702("16" to-from) and ("17" about) queries were off the charts during the time-frame of November 2015 through May 2016. Per the <u>FISA audit</u> conducted by NSA Director Admiral Mike Rogers, after the flags noted by the database compliance officer, 85% of the search returns were unauthorized and unmasked.

#### TOP SECRET//SI//ORCON/NOFORN

NSA examined all queries using identifiers for "U.S. persons targeted pursuant to Sections 704 and 705(b) of FISA using the tool in ... from November 1, 2015 to May 1, 2016." Id. at 2-3 (footnote omitted). Based on that examination, "NSA estimates that approximately eighty-five percent of those queries representing queries conducted by approximately targeted offices, were not compliant with the applicable minimization procedures." Id. at 3. Many of these non-compliant queries involved use of the same identifiers over different date ranges. Id. Even so, a non-compliance rate of 85% raises substantial questions about the propriety of using of to query FISA data. While the government reports that it is unable to provide a reliable estimate of the number of non-compliant queries since 2012, id., there is no apparent reason to believe the November 2015-April 2016 period coincided with an unusually high error rate.

#### TOP SECRET//SI//ORCON/NOFORN



- Lastly, it's worth noting in the Fox Business interview, Patrick Byrne describing in hindsight being offered a \$1 billion bribe of
  sorts to stay quiet. This has peaked many curious questions; however, it is worth noting a bribe as described could come in a
  multitude of forms for a businessman who operates a massive corporation.
- In 2018 Mr. Byrne's company, Overstock, was under an SEC investigation.
  - https://www.sec.gov/Archives/edgar/data/1130713/000113071318000042/tzerosupplement.htm

#### **Risk Factors**

An investment in the Securities involves a high degree of risk. You should consider carefully the risks described below, together with all of the other information contained in the Supplemented Memorandum before making an investment decision. The following risks, which entail circumstances under which the Company's business, financial condition, results of operations and prospects could suffer, supplement, but do not replace, the risk factors set forth in the Offering Memorandum. You should these risk factors and the risk factors contained in the Offering Memorandum carefully.

Overstock.com, Inc. ("Overstock") and the Company have each recently received notice that the staff of the SEC's Division of Enforcement is conducting an investigation and has requested information regarding the Offering.

In February 2018, the Division of Enforcement of the SEC informed the Company and subsequently informed Overstock that it is conducting an investigation and requested that Overstoc and its affiliates, including Medici Ventures and the Company, voluntarily provide certain information and documents related to the Company and the Offering in connection with its investigation. Overstock, Medici Ventures and the Company are cooperating fully with the SEC in connection with its investigation, which will require the time and attention of their personnel, and may have an adverse effect on the Company's ability to focus attention on its business, including the development of the Token Trading System, and its ability to raise capital. In addition, the investigation could result in further delay of the Offering, negative publicity for the Company, and may have a material adverse effect on the current and future business of the Company.

- I'm sure it is just a coincidence, but FBI Special Agent Peter Strzok's wife, Melissa Hodgman, happens to be the Assoc. Director of the SEC Enforcement Division, who happened to be leading the SEC investigation of Patrick Byrne's company. [LINK]
  - https://www.sec.gov/news/pressrelease/2016-217.html
- So the wife of the FBI agent who was directing Patrick Byrne in the sketchy FBI operation targeting Donald Trump... just happens to open an investigation of Byrne shortly after the corrupt FBI operation containing her husband first hit the headlines in early 2018.
- I wonder if the elimination of that SEC investigation was worth, oh, say \$1 billion.
- Huh, imagine that? Coincidences. Small world.



- https://www.sec.gov/news/pressrelease/2016-217.html
- (7.11.2018) Inside Mueller's New Army
  - <a href="https://www.thedailybeast.com/inside-muellers-new-army?ref=scroll">https://www.thedailybeast.com/inside-muellers-new-army?ref=scroll</a>
  - As the special counsel zeroes in on Russia's online arsonists, he's brought in a new crew of cyberspy fighters—and a straight-up street crime prosecutor, too.

------<u>------</u>------

#### **PATRICK BYRNE:**

- Maria Butina and I, Part I: Meeting Maria Deep Capture
  - <a href="https://www.deepcapture.com/2019/08/maria-butina-and-i-part-i-meeting-maria/">https://www.deepcapture.com/2019/08/maria-butina-and-i-part-i-meeting-maria/</a>
- The Hillary Clinton Bribery-&-Blackmail & Maria Butina Intoxicate-Rape-&-Murder Deep State Stings Finale Deep Capture
  - <a href="https://www.deepcapture.com/2020/10/finale-the-deep-states-hillary-clinton-bribery-blackmail-sting-the-maria-butina-rape-murder-gambit/">https://www.deepcapture.com/2020/10/finale-the-deep-states-hillary-clinton-bribery-blackmail-sting-the-maria-butina-rape-murder-gambit/</a>
- Maria Butina & I, Part III: Betraying Maria Deep Capture
  - https://www.deepcapture.com/2019/10/maria-butina-finale/
- Patrick Byrne gives Jim Chanos the Business, Episode I Deep Capture
  - https://www.deepcapture.com/2009/06/patrick-byrne-gives-jim-chanos-the-business-episode-i/

ntroduction to the Deep Capture Analysis (October 2007) — Deep Capture

https://www.deepcapture.com/introduction-to-the-deep-capture-analysis/

• Since I began stating this theory in 2005 my argument has been widely misreported. Therefore I will state it here as nine straightforward claims that will be difficult to misunderstand or misconstrue. I have grouped them into sections describing the setting, the crime, and the cover-up. And yes, I know this reads like a bad Sandra Bullock movie.

#### **Chapters 1-3: The Setting**

- <u>Chapter 1 The Players</u>
- Over the last twenty years Wall Street has become dominated by a group of players who first pushed the laws to their limits, then openly flouted them until they became blurred beyond the possibility of enforcement.
- Chapter 2 The Journalists Tried to Be Players But Became Pawns
- Over the last fifteen years the standards of financial journalism have been eroded by a group of reporters who have tried to
  appear as players, but have become pawns. A significant fraction of the journalists on the Wall Street beat have become shills of
  a handful of hedge funds.
- <u>Chapter 3 Our Captured Federal Regulator The SEC</u>
- The Securities & Exchange Commission, regulator of our nation's capital markets, has been captured by financial elites to the point that it favors Wall Street over Main Street.
- Chapters 4-7: The Crime
- Chapter 4 The Crime: "Naked Short Selling" and Other Insincere IOUs.
- A crime is routinely occurring in our capital markets. Small loopholes created to provide "fault tolerance" in our nation's stock settlement system are being exploited by Wall Street brokerages and their hedge fund clients to steal billions of dollars.
- <u>Chapter 5 How Corporate Democracy Became a Hoax.</u>
- One side effect of this crime is that corporate governance in America has been shattered.
- Chapter 6 Ruined Firms & Looted Pensions
- Another side effect of this crime is that many companies (often innovative tech and biotech companies) have been damaged or destroyed, while the Americans who invested in them were robbed, generally with no awareness on their part beyond the loss of their savings in the stockmarket.
- <u>Chapter 7 Unsettled Trades & Systemic Risk.</u>
- A third side effect of this crime is that it has created in our country's financial system a crack so deep it could trigger a systemic collapse.

#### Chapters 8 and 9: The Cover-Up

- <u>Chapter 8 The Deep Capture Campaign</u>
- The financial media are incapable of bringing a critical mindset to this issue because of their too-cozy relationship with Wall Street (several financial journalists actually seem to be engaged in blue-smoke-and-mirror attempts to obfuscate issues on behalf of the financial elites who turn up wherever this crime is occurring). As a result, the crack in our financial system appears to be reaching catastrophic proportions.
- Chapter 9 The Hijacking of Social Media
- Within "social media" (blogs, message boards, and wikis) evidence for the preceding points has been pieced together, but there is a campaign to hijack the social media discourse, organized by the same people who are profiting from the crime.
- To many, the preceding will appear a bald and unconvincing tale, too fantastic for even the loopiest Hollywood thriller. When I first began discussing these claims, the New York Post ran a photo-shopped picture of me with a flying saucer coming out of my head. For three years the profession of financial journalism has demonstrated that in its view there are, in fact, two subjects beyond critical examination: Wall Street, and the profession of financial journalism.
- In the chapters of Deep Capture that follow I will examine evidence that has emerged over the last two years and the degree to which it confirms or falsifies these claims.
- I thank you for the courtesy of your visit and the gift of your attention.
- •
- "Do I Live in a Synthetic Reality?" Do-It-Yourself Home Test Deep Capture
  - https://www.deepcapture.com/2009/03/do-i-live-in-a-synthetic-reality-do-it-yourself-home-test/
- Details Behind Patrick Byrne Allegations of FBI "Political Espionage"... The Last Refuge
  - https://theconservativetreehouse.com/blog/2019/08/23/details-behind-patrick-byrne-allegations-of-fbi-political-espionage/

#### <u>Top Secret FISA Court Order - President Obama Spying on Political Enemies</u>

https://www.scribd.com/document/349542716/Top-Secret-FISA-Court-Order-President-Obama-Spying-on-Political-Enemies

- A Tycoon's Deep-State Conspiracy Dive (NEW YORKER, DECEMBER 2020)
  - https://www.newyorker.com/magazine/2020/12/14/a-tycoons-deep-state-conspiracy-dive

#### **XRP / DIGITAL ASSETS:**

#### –<u>(VIDEO) HOW RIPPLENET WORKS</u>

- https://ripple.com/ripplenet
- With a single connection, access the best blockchain technology for global payments, payout capabilities in 40+ currencies, on-demand liquidity as an alternative to pre-funding, and operational consistency through a common rulebook.
- RIPPLENET 'CUBE' PATTERN





# ISO 20022: Evolve to Meet the New Global Standard

The world is converging on a new global standard for modern cross-border payments—ISO 20022.

To help enable this next step in global interoperability and meet the evolving needs of our customers, Ripple is now part of the ISO 20022 Standards Body—the first member focused on Distributed Ledger Technology (DLT).

#### - (5.17.2021) Bitrue Reaps the Rewards of Putting XRP at the Center of its Digital Assets Platform

- <a href="https://ripple.com/insights/bitrue-reaps-the-rewards-of-putting-xrp-at-the-center-of-its-digital-assets-platform/">https://ripple.com/insights/bitrue-reaps-the-rewards-of-putting-xrp-at-the-center-of-its-digital-assets-platform/</a>
- Singapore-based digital assets exchange Bitrue has found success by putting the digital asset XRP at the center of <a href="its trading platform">its trading platform</a>. The asset is used by Ripple's payment network to facilitate low-cost, same-day cross-border transactions and Bitrue believes that XRP's growing utility among businesses and individuals will bring more users to its exchange.
- "For any blockchain project to be successful, it has to be practical and scalable," explained Co-founder and CEO, Curis Wang. "XRP's role in solving problems with cross-border payments is a perfect use case that will drive growth, which is why <u>Bitrue</u> decided to make it the central asset of our exchange. In addition, our connection to XRP's highly-engaged community differentiates us from the thousands of other exchanges out there."
- Becoming Part of the XRP Community
- Bitrue is excited to maintain an XRP-centric platform. With businesses and individuals around the world continuing to adopt XRP for cross-border payments, the company expects to also increase transaction volume on its exchange platform.
- "As more people turn to on-demand liquidity for faster, cheaper global payments, Bitrue will grow alongside the increasing use of XRP," concluded Wang. "We took a chance on centering our platform around the asset and are now benefiting from being a fully integrated part of the XRP community."

#### - Bangkok Fintech Fair 2018: Panel Discussion 2 Cross-border Payments and Remittances

- https://youtu.be/bFqlq3yPeEQ
- GREAT ALL AROUND, BUT SPECIFICALLY START AROUNND 25/27TH MINUTE & SOME REALLY GOOD DISCUSSION AROUND REGULATORY HURDLES .. BACK IN 2018!!!

#### - BEARABLE GUY 123 VIDEO: HITLER GETS RIPPLED

- https://www.reddit.com/r/Ripple/comments/6bs41m/hitler\_gets\_rippled/
- Panel Discussion 2 Cross-border Payments and Remittances: Overcoming Barriers
- Panelists: Mr. Thakorn Piyapan, Dr. Arak Sutivong, Mr. Sagar Sarbhai, Mr. Michael Moon, Ms. Vansa Chatikavanij Moderator: Dr. Bhume Bhumiratana

#### -Hitler Gets Rippled

https://youtu.be/vJ2Rs43ai8Y

#### Mon, May 29, 2017, 10:47:07 AM Eastern Daylight Time



r/Rippled · Posted by u/bearableguy123 5 years ago 🚳



Apple/Google/Microsoft or some tech giant will buy Ripple labs soon. You heard it here first folks! May 29, 2017.

Thats all I'm going to say about it for now.

#### USDC ('CIRCLE') & USDP ('Paxos Dollar) ... I THINK THESE ARE BOGUS & POSSIBLY FRAUDULENT...

#### **CIRCLE**

- https://www.circle.com/en/multichain-usdc
- https://cointelegraph.com/news/stellar-becomes-new-home-of-usdc-as-integration-goes-live
- https://www.circle.com/en/usdc-multichain/stellar
- https://www.circle.com/en/circle-account
- https://usdc.circle.com/signup
- https://www.circle.com/en/legal/acceptable-use-policy
- https://www.circle.com/en/multichain-usdc

#### 1. Overview

The Centre Consortium ("Centre") has the ability to block individual Ethereum Blockchain addresses from sending and receiving US Dollar Coins ("USDC"). In this document, this ability is referred to as "access denial." When an address is denied access, it can no longer receive USDC and all of the USDC controlled by that address is blocked and cannot be transferred on-chain. It is not possible to deny access individual USDC tokens. This USDC Network Access Denial Policy ("Policy") sets forth the Centre policy on access denial to individual addresses.

A Centre issuer ("Issuer") is a licensed entity with the authority from Centre to issue USDC for US Dollars. Issuers have KYC, AML, and CFT controls in place in connection with the issuance and redemption of USDC on their platforms. Issuers are required to comply with applicable laws and regulations, Centre policies, as well as their own internal compliance policies. Such laws, regulations, or policies may require Issuers to close user accounts or seize funds held in such user accounts on an Issuer's platform. However, only Centre, not individual Issuers, has the ability to deny access to addresses. Centre and its Issuers do not monitor or impose controls for on-chain transfers of USDC, except under the terms of this Policy.

#### 2. Applicability

Non-compliance with this Policy can expose Centre to serious risk. This Policy applies to Centre and its Issuers, including each of their respective employees.

#### 3. Policy Statement

Centre will not deny access to individual addresses, other than in circumstances that strictly conform to the requirements set forth under Part 4. Policy Exceptions.

#### 4. Policy Exceptions

Centre, by majority vote of its Board of Managers, will accept and consider a request for an exception to its policy against access denial (with or without advance notice) only in the following circumstances:

- Where Centre determines, in its sole discretion, that failure to grant a denial of access request presents a threat to the security, integrity, or reliability of the USDC Network, including security breaches that compromise USDC privileged keys (e.g., minter private key) and result in unauthorized USDC being minted from such compromise.
- 2. To comply with a law, regulation, or legal order from a duly recognized US authorized authority, US court of competent jurisdiction, or other governmental authority with jurisdiction over Centre. To the extent an order requires access denial of an address with commingled funds of a platform (or similar) and Centre reasonably determines that such access denial presents a threat to USDC, Centre reserves all rights to object to the order in



# Multiple chains. Multiple rails.

USDC is available on Ethereum, Algorand, Solana and Stellar blockchains, with more chain integrations to come. Circle APIs can process card, ACH and wire payments. We're building a network of possibilities for USDC.



#### We like to be perfectly clear

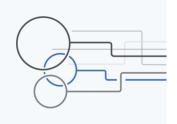
USDC is an open source project that works within US money transmission laws, uses established banks and auditors and runs on blockchain technology via smart contracts. This is true financial and operational transparency.

#### JUST WORDS....?

#### Reports by Grant Thornton LLP

Top five accounting services firm Grant Thornton LLP issues attestations each month on the US dollar denominated reserves that back the USDC tokens in circulation.





#### -PAXOS (USDP):

- https://paxos.com/usdp/
- USDP WHITEPAPER: https://insights.paxos.com/hubfs/USDP-whitepaper.pdf

Blockchain technology has introduced exceptional innovations—distributed ledgers, decentralized trust, smart contracts, etc.—yet has not improved on the basic principles that characterize money, nor has it built the trust of the public necessary to achieve popular adoption.

Pax Dollar is designed to leverage the new innovations of blockchain technology to improve the function of money, while being supported by traditional infrastructure that can ensure it is trustworthy. In other words, as a regulated trust company and financial institution issuing a token backed by US dollar deposits, Paxos can offer a token that combines the trust and stability of fiat currency with the utility and immediacy of digital assets.

#### **Basics**

Pax Dollar, or USDP, is a token that is backed one-for-one by cash and cash equivalents and available through Paxos. USDP is available one-to-one in exchange for USD and redeemable one-to-one for USD. Upon redemption, USDP tokens are immediately removed from the supply; USDP are only in existence when the corresponding dollars are in custody.

As a trust company organized under New York State banking law and regulated by the New York State Department of Financial Services, Paxos operates under governing principles of the highest standard. Unlike a bank, which uses client funds for its own benefit and funding, a trust company acts as a fiduciary that custodies customer deposits and therefore will always keep customer funds completely segregated. All dollar deposits are held in FDIC-insured US banks or backed by US government treasuries and customer dollars are all accounted for as customer property. A full overview of Paxos reserve practices can be found in the Paxos Terms and Conditions.

In other words, Paxos accepts dollar deposits and issues Pax Dollar tokens which can be traded, transacted and transferred easily and without friction. Currently, the economy of digital assets is fluid, global and fast, yet faces meaningful roadblocks when trading between digital assets and fiat because of the inherent delays in the traditional banking system. Pax Dollar gives users the convenience of keeping their liquidity in digital assets while still maintaining stability.

Pax Dollar is as good as or better than fiat in each of its functions: it is easier to exchange, maintains the same unit of account, and provides the same store of value.



6

Backed one-for-one by cash and cash equivalents and supported by a regulated financial institution, Pax Dollar is therefore an improved model for money.

#### Key Product Features and Benefits

- Pax Dollar tokens are issued and redeemed by Paxos. As a trust, Paxos issues
   USDP directly with no need for any middlemen. This enables more efficient
   operations, including shorter redemption windows (USDP can be redeemed for
   dollars within one business day) and lower fees.
- USDP can be sent to or received by anyone with an Ethereum wallet. All
  transactions operate according to the rules of a smart contract on the Ethereum
  platform following the ERC-20 protocol. Because of this smart contract,
  transactions eliminate human error and the system operates only as
  programmed.
- USDP is available to be listed on exchanges around the world. Since it is backed by the dollar, it can be used as a proxy for understanding the value of the dollar as compared to other digital assets.
- The Paxos exchange, itBit, will allow users to cash out of their holdings directly and instantaneously to USDP rather than cash if they choose. itBit will also trade USDP OTC.
- USDP is available 24/7 to facilitate settlement against any type of asset including crypto, security and asset tokens or for payments. Unlike fiat, which is only available to settle trades during bank business hours, USDP can move anywhere, anytime.
- Built on the Ethereum blockchain, USDP is a programmable token that can
  participate in the larger global community of tokens, helping create a global
  platform for programmable money with stability.
- HAHAHAHAH DUDE THIS IS A FUCKING JOKE!!! I MEAN, WOW... IT'S A GLORIFIED BANK ACCOUNT THAT
  THEY ARE JUST TELLING PEOPLE INCORPORATES NEAT NEW BLOCKCHAIN TECH TO MAKE EVERYTHING
  BETTER AND SEAMLESS... THIS IS A CLOWN SHOW. THIS IS BULLSHIT DAWG!

#### PAXOS OCTOBER 2021 "EXAMINATION OF MANAGEMENT ASSERTIONS"

https://paxos.com/wp-content/uploads/2021/11/USDP-Examination-Report-October-2021.pdf

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FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER:

U.S. INTEL. / TECHNOCRATS / BIG TECH vs THE PEOPLE:

.....

#### **MISC. LINKS / ARTICLES / NEWS:**

#### - Nathan Bedford Forrest statue removed from side of I-65

• <a href="https://www.newschannel5.com/news/nathan-bedford-forrest-statue-along-i-65-being-removed-after-more-than-2-decades">https://www.newschannel5.com/news/nathan-bedford-forrest-statue-along-i-65-being-removed-after-more-than-2-decades</a>



LOL ... WHAT???

#### DECEMBER 8 - 9, 2021 (WEDNESDAY & THURSDAY)

Saturday, May 2, 2020 3:20 PM

#### **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**

#### **UPDATES WITH MOM:**

HEATED DISCUSSION WITH MY MOM (AND ELLE/WILL/ALLISON ALSO ON CALL) REGARDING MY MOM ENTERTAINING IDEAS OF RADIATION ... I JUST CANT DO THIS, CANT SIT BACK AND LET THIS HAPPEN... IT HAS GOTTEN SO SAD SEEING ALL OF THIS WHAT I AM CALLING A FORM OF MENTAL ILLNESS ... A LEGIT INABILITY TO THINK FOR THEMSELVES OR MAKE SOUND DECISIONS ON THEIR OWN / RELYING ON THEIR OWN

#### CANCER & CANNABIS RESEARCH:

#### **ALT. HISTORY DEEP DIVES:**

#### **NEWS UNLOCKS MAP:**

\*\*\* **LEGISLATION TO FAST-TRACK THE PROCESS OF RAISING THE DEBT LIMIT...** SAME DAY, TIME AS THE CRYPTO CEOS IN FRONT OF MAXINE WATERS SUB COMMITTEE... DISTRACTIONS...



\*\*\* (12.8.21) EXECUTIVES FROM USDP PAXOS, COINBASE, OTHERS SPOKE BEFORE MAXINE WATERS' FINANCIAL OVERSIGHT COMMITTEE & IT IS ABUNDANTLY CLEAR THAT CONGRESS HAS NO FUCKING IDEA WHAT THEY ARE TALKING ABOUT...

– <u>BRIAN BROOKS</u> GAVE A GREAT SHOUT OUT TO XRP IN A VERY MEMORABLE 1 MIN 30 SEC TAKEDOWN OF WHY IT'S ILLOGICAL TO THINK INCUMBENTS ARE SOMEHOW LESS RISKY ... ONE FOR THE AGES HERE – GREAT STUFF MR. BROOKS

\*\*\* COMPANIES NOTABLY ABSENT FROM THESE WERE RIPPLE & RIPPLE ONLY...

#### \*\*\* SEC CHANGING TUNE ON BITCOIN AND ETHEREUM ... DISTANCING THEMSELVES???? WHAT THE FUCK IS HAPPENING?!?!?





Blockchain Backer @BCBacker Replying to @CryptoWhale





When Ms. Garcia said "Or, the moneygrams, or whatever you call them." I about lost it lol. Then, talking about how she doesn't think people in rural America will have access to these Moneygram points

to get their cash. I lost it again. 😂

- LATE IN THE EVENING OF 12.8.21 I STARTED FIRING THRU A THEORY IN MY HEAD AND BEGAN JOTTING IT DOWN ON VARIOUS CONJOINED POST IT NOTES... AND HOLY SHIT I MIGHT HAVE JUST CONNECTED SOME **INCREDIBLY SIGNIFICANT PIECES...** 

▲ Tip

CFTC: OVERSEES DTCC ·FUTURES = #35 TRILLION · SWAPS #

#### COMMISSIO

L> "INVESTIGATE" (COVERUP) JFK ASSASSINATION

(JOHN J. McCoy)

MODERN DAY . SO EXPLAIN TO ME ELIZABETH WARREN. GARY GENSLER SEE BLOCKADE OF DESTINT FREE \$\$ XRP

## GARY GENSLER

... IS THE CONDUIT b/w:

- LARY CLINTON
- · ELIZABETH WARREN
- \* "SHADOW BANKING SYSTEM ...

S HADOW BRINK ENTITIES BEHAVING LIKE BANKS

# NONEY SERVICE ) CRYPTO COINS IN FRONT OF CONGRESS

NON-BANK FINANCIAL COMPANIES

#### SONGB! RD/EXF) PROVING

RP DECENTRALIZATION BEING PROVEN RIGHT

#### \* WHY WAS A BANK PRESIDENT ON \* INTEREST-FREE LOANS ON SONGBIRD/FLAREX

LOUS NOTES WERE ISSUED

INT. FREEDEST PRECURATION BACKED BY SILVER RESERVES IN THE US TREASURY (III)

\* JFK KNEW INTFREE NOTES WOULD HAVE MORE DEMAND THAN FEO'S FED NATES

XEO IIILO SHOULD HAVE PREVENTED NATIONAL DESTPROM REACHING THESE CURRENT LEVELS (NEMLY ALL CURRENT LEVELS (NEMLY ALL CANCETHS)

\* JFK CHALLENGED THE PRIVATE THE CREATION OF MONEY.

12.8.2021:

TRANSMITTER 2) DEBT CEILING SEXT./INCR. BILLS BEING EXPEDITED THRU SENATE ...

12.9 ... 1:29 PR EST MURDERED ...

#### PATRICK BYRNE Kussia GATE

Lastalks about BITCOIN & MOVING AWBY FROM #USD OUTSIDE

the USA ... RUSSIA IN PARTICULAR (RUSSIA GETTING KICKED OFF SWIFT PAYMENT (RUSSIA GETTING KICKED OFF SYST, IN DEC. 2021)

OF MUGLER REPORT, NEWS WILL NOT COVER HIM

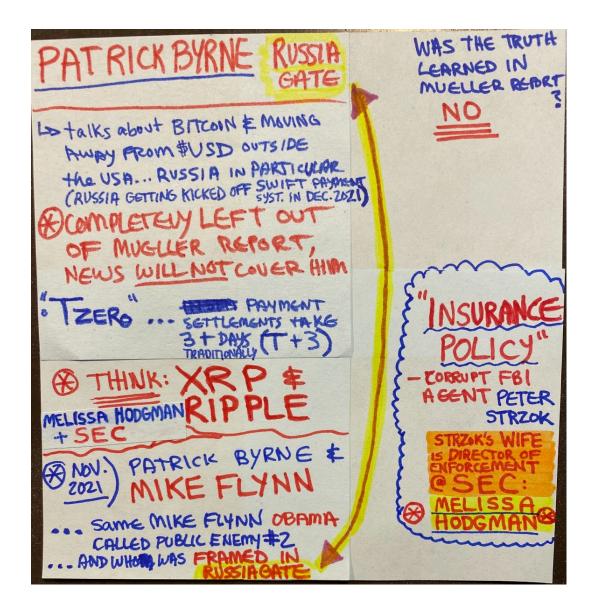
PAYMENT SETTLEMENTS TAKE 3+DAYS (T+3) ZERO

#### @ THINK: XRP MELISSA HODGMAN RIPPL

MIKE FLYNN

... Same MIKE FLYNN OBAMA CALLED PUBLIC ENEMY \$2





#### "ALFA BANK-TRUMP CONSPIRACY" ... BANK ALFALAH & RIPPLE (XRP)

\*\*\* I AM 99% SURE THESE ARE ALL CONNECTED ... I MEAN COME ON WHAT ARE THE CHANCES: ALFA BANK & BANK ALFALAH?!

#### - FBI file disproves Trump-Alfa Bank link

- <a href="https://www.washingtontimes.com/news/2021/oct/21/fbi-file-disproves-trump-alfa-bank-link/">https://www.washingtontimes.com/news/2021/oct/21/fbi-file-disproves-trump-alfa-bank-link/</a>
- Indictment describes operation to tarnish Trump campaign with Russian ties
- Special counsel John Durham has obtained the complete <u>FBI</u> investigative file on the bureau's conclusion that
  there was no secret internet communication channel in 2016 between then-candidate <u>Donald Trump</u>
  and Alfa Bank, a large Russian lender controlled by Kremlin-tied billionaire oligarchs.
- Mr. Durham said Wednesday in a U.S. District Court filing that the electronic case file will soon be turned over to defendant Michael A. Sussmann. The former federal prosecutor doggedly pushed the Alfa-Trump conspiracy when he was legal counsel for the Hillary Clinton presidential campaign and for months after the election.
- Mr. Durham brought a federal indictment Sept. 16 that accuses Mr. <u>Sussmann</u> of lying when <u>he</u> pitched the <u>Alfa</u> claim to
  then-<u>FBI</u> General Counsel <u>James Baker</u> during the election. <u>He</u> told Mr. <u>Baker he</u> was not representing a client when in fact <u>he</u>
  was briefing for the campaign, the indictment charges.
- <u>He</u> also failed to state that <u>he</u> represented a technology executive who fueled the entire <u>Alfa Bank</u> conspiracy claims by giving Mr. <u>Sussmann</u> digital logs of supposed computer server-to-server hookups, according to the indictment.

- The Alia-Trump link first surfaced in October 2016 news stories promoted by Fusion GPS, a private investigative firm hired by Democrats and the Clinton campaign via Mr. Sussmann's law firm, Perkins Coie. Fusion GPS also pitched the discredited Christopher Steele dossier that alleged a number of unfounded felonies by Mr. Trump and his aides.
- The public first learned in December 2019 that the <u>FBI</u> had investigated the <u>Alfa Bank</u> server and concluded in February 2017 that no communication link existed. The finding was contained in a footnote, No. 259, in the voluminous report on <u>FBI</u> abuses by the Justice Department inspector general.
- But the details of exactly how the <u>FBI</u> disproved the Sussmann-Fusion tale have never been publicly disclosed. For example, did the <u>FBI</u> determine the digital links were faked, as <u>Alfa Bank</u> argued?

#### - (12.8.21) Evidence Muddles Durham's Case on Sussmann's FBI Meeting (NY TIMES)

• https://www.nytimes.com/2021/12/08/us/durham-sussmann-fbi-trump-russia.html

#### - (12.4.21) Special Counsel Durham Found The E-Mails Fusion GPS Tried To Hide

- https://www.zerohedge.com/political/special-counsel-durham-found-e-mails-fusion-gps-tried-hide
- https://technofog.substack.com/p/special-counsel-durham-found-the?token=eyJ1c2VyX2lkIjozNDU0OTc4LCJwb3N0X2lkIjo0ND k2OTk5MCwiXyI6IkFUQXNTIiwiaWF0IjoxNjM4NjM0NzgyLCJleHAiOjE2Mzg2Mzg2ODIsImIzcyI6InB1Yi0yNzQ3NzEiLCJzdWIiOiJwb3 N0LXJIYWN0aW9uIn0.1W6cNgllNbxSN3Wpid-JV9zlIsi8sUSWDEirqUACzuQ
- Back in May, we <u>reported on the fight</u> brewing in a DC federal court, where Fusion GPS and Glenn Simpson were trying to keep secret their internal correspondence and records relating to their role in pushing the Alfa Bank/Trump hoax. New court filings indicate Fusion GPS and Glenn Simpson improperly failed to disclose some of their most damning e-mails.
- Overview
- For background, the fight arises out of a lawsuit Fridman, et al. (Alfa Bank) v. Bean LLC a/k/a Fusion GPS, and Glenn Simpson, where the owners of Alfa Bank have <u>sued Fusion GPS and Simpson</u> for falsely accusing "the Plaintiffs—and Alfa ("Alfa"), a consortium in which the Plaintiffs are investors—of criminal conduct and alleged cooperation with the 'Kremlin' to influence the 2016 presidential election."
- The case was filed in October 2017. Litigation has been ongoing for over four years with Alfa Bank still fighting to obtain written discovery from Fusion GPS that is material to its case. Our previous report had to do with that very discovery dispute. Back in May, Alfa Bank "filed a motion to compel, asking the Court to require Fusion GPS and Glenn Simpson to produce nearly 500 critically important documents improperly withheld as privileged." (More background here.)
- These documents included e-mail correspondence within Fusion GPS regarding the "Alfa Playbook" and showed the early development of the Fusion GPS/Simpson work on Trump/Russia. One would assume this entails the early or emerging thought process of the "intelligence" group as they sought to falsely accuse the Trump campaign of colluding with Russia.
- In a later <u>post from July 2021</u>, we observed that records indicated Fusion GPS had been in contact with Michael Sussmann of Perkins Coie regarding Alfa Bank. More communications Fusion GPS is trying to keep secret.
- What nobody realized at the time, however, was the importance of these communications. Michael Sussmann the
  DNC/Hillary Clinton campaign lawyer would later <u>face false statement charges</u> and be basically accused of being <u>part of a conspiracy</u> to defraud the federal government with respect to the Trump/Alfa Bank allegations.

#### • The Latest Developments

- Today, the attorneys for <u>Alfa Bank filed this</u> their "Supplement to Plaintiffs' Second Motion to Compel Defendants to Produce Documents Improperly Withheld as Privileged." The motion was filed to inform the court that Fusion GPS and Glenn Simpson (and/or their attorneys) "possess numerous documents responsive to Plaintiffs' RFPs [requests for production] that [Fusion/Simpson] neither produced nor included in their privilege log."
- [Brief interlude: generally, the parties request and exchange documents in a federal civil case like this. A party can avoid producing documents where they claim a privilege they just need to typically submit a "privilege log" to the other side. This doesn't mean the privilege will ultimately prevail.]
- What does the latest filing by Alfa Bank reveal?
- Fusion GPS/Glenn Simpson (or their attorneys) failed to submit in the privilege log certain communications ultimately uncovered by Special Counsel John Durham. I'll let the Alfa Bank motion explain:

As relevant here, the Government's indictment of Mr. Sussmann explains that Defendant Fusion GPS (referred to as "U.S. Investigative Firm") coordinated with Mr. Sussmann and Mr. Joffe to "disseminate the [Alfa Bank] allegations to the media" in an effort to create a "narrative" of collusion between the Trump Campaign and Russia. The indictment also makes specific reference to electronic communications sent or received by Fusion GPS principals and employees as part of that effort. For example, the Sussmann Indictment provides that:

- Fusion personnel exchanged emails with Mr. Sussmann and then-Perkins Coie partner Marc Elias with the subject line "Connecting you all by email" that related to the Alfa Bank server allegations; <sup>10</sup> and
- Fusion personnel exchanged emails with Mr. Joffe about the Alfa Bank server allegations.<sup>11</sup>

On October 8, 2021, Plaintiffs' counsel wrote to Defendants' counsel raising the issue of Defendants' failure to produce or log those communications—which Plaintiffs only learned about because the Sussmann Indictment was unsealed and which are plainly responsive to Plaintiffs' discovery requests. In response, Defendants produced just 13 pages of documents and produced a Supplemental Privilege Log listing 33 documents. Plaintiffs attach Defendants' Supplemental

#### Privilege Log here as Exhibit A.

- In other words, Fusion GPS/Simpson deliberately withheld the disclosure of these e-mails in their privilege log.

  The very e-mails that very likely point to a conspiracy to push the Alfa Bank/Trump hoax by Perkins Coie, Glenn Simpson, and Rodney Joffe ("Tech Executive-1" listed in the Sussmann complaint), et al.
- This is a serious non-disclosure by Fusion and Simpson (or their attorneys). The consequences could include sanctions (such as reimbursing Alfa Bank for having to file various motions to compel). Or the court could determine this to be an abuse of the discovery process and outright force Fusion GPS/Simpson to produce all e-mails they are currently withholding relating to Alfa Bank and Perkins Coie.
- From the outset of this dispute, we believed Fusion GPS and Glenn Simpson would be forced to produce to Alfa Bank nearly all
  e-mails it possesses relating to the Alfa Bank hoax. These latest developments reinforce that belief and the belief that they're
  fighting to keep secret e-mails that are extremely important to understand their role in
  deceiving the public in the Trump/Russia hoax.

#### - (9.16.2021) The Michael Sussmann Indictment - by Techno Fog

- <a href="https://technofog.substack.com/p/the-michael-sussmann-indictment">https://technofog.substack.com/p/the-michael-sussmann-indictment</a>
- Perkins Coie lawyer Michael Sussman, who represented and worked on behalf of the DNC, the Hillary Clinton campaign, and
  Fusion GPS, has been indicted for giving false statements to FBI General Counsel James Baker. Read the full indictment here.
- This relates to the Baker/Sussmann meeting on September 16, 2016, in which Sussmann conveyed the false information put together by himself, Fusion GPS, and others including one unnamed powerful tech executive that there were improper contacts between the Trump Organization and Alfa Bank.
- The allegation from the indictment:
- "Sussman's statement to the FBI General Counsel that he was not acting on behalf of any client was knowingly and intentionally
  false. In truth and in fact, and as SUSSMAN well knew, SUSSMANN acted on behalf of and in coordination with two specific
  clients of [Perkins Coie], Tech Executive-1 and the Clinton Campaign, in assembling and conveying these allegations."
- Durham details why the lie was material:

- 32. In the days following SUSSMANN's meeting with the FBI General Counsel, and as a result of that meeting, the FBI opened an investigation of the Russian Bank-1 allegations. SUSSMANN's false statement to the FBI General Counsel was material to that investigation because, among other reasons, it was relevant to the FBI whether the conveyor of these allegations (SUSSMANN) was providing them as an ordinary citizen merely passing along information, or whether he was instead doing so as a paid advocate for clients with a political or business agenda. Had SUSSMANN truthfully disclosed that he was representing specific clients, it might have prompted the FBI General Counsel to ask SUSSMANN for the identity of such clients, which, in turn, might have prompted further questions. In addition, absent SUSSMANN's false statement, the FBI might have taken additional or more incremental steps before opening and/or closing an investigation. The FBI also might have allocated its resources differently, or more efficiently, and uncovered more complete information about the reliability and provenance of the purported data at issue.
- The indictment also describes Sussmann's public relations operation. Prior to the meeting with the FBI, Sussmann was providing details of the Trump/Alfa Bank allegations to reporters and updating the Clinton campaign of his work. After the meeting with the FBI, Sussmann was practically begging reporters to push the Trump/Alfa Bank story. All this while he was billing the Clinton campaign.
  - On or about the following day, October 31, 2016, both Reporter-1 and Reporter-2 published articles regarding the Russian Bank-1 allegations.
  - 37. On or about the same date, SUSSMANN continued to communicate with several reporters about the media coverage, billing these communications to the Clinton Campaign with the billing description, "Communications regarding [Reporter-2's employer] story, [Newspaper-1] reporting; communications with [another news outlet]."
- Importantly, Sussmann would repeat his false claim to "another government agency" in February 2017.
   SUSSMANN Repeats His False Statement to Agency-2
  - 42. On or about February 9, 2017, SUSSMANN met with two Agency-2 employees ("Employee-1" and "Employee-2") at a location outside the District of Columbia. At the meeting, the following, in substance and in part, occurred:
  - a. SUSSMANN stated falsely as he previously had stated to the FBI General Counsel – that he was "not representing a particular client." In truth and in fact, and as SUSSMAN had acknowledged to the Former Employee just days earlier, SUSSMANN was representing a client.
- The indictment notes communications within the group that "researched" and helped create the Alfa Bank allegations. The **highlights are damning**.
- They wanted to please the "VIPs" (the Hillary Clinton campaign):

i. On or about the same date, Tech Executive-1 clarified in an email to Originator-1, Researcher-1, and Researcher-2 that the "task" he had given them was "indeed broad" and further stated, in part:

Being able to provide evidence of \*anything\* that shows an attempt to behave badly in relation to this, the VIPs would be happy. They're looking for a true story that could be used as the basis for closer examination.

- "Tech Executive-1" (an executive at an internet company)- a client of Sussmann's who helped obtain the data underlying the
   Alfa Bank claims was "tentatively offered the top [cybersecurity] job by the Democrats when it looked like they'd win."
  - 15. In or about November 2016, Tech Executive-1 claimed to have been previously offered a position in the government in the event Hillary Clinton won the Presidency, stating in an email days after the U.S. Presidential election: "I was tentatively offered the top [cybersecurity] job by the Democrats when it looked like they'd win. I definitely would not take the job under Trump."
- There were discussions of "faking" sales forms on the companies' websites to make them "to appear to communicate with each other."

saying 'send the money here'." Originator-1 then explained that it would be possible to "fill out a sales form on two websites, faking the other company's email address in each form," and thereby cause them "to appear to communicate with each other in DNS." Originator-1 then concluded: "I[f] [Tech Executive-1] can take the \*inference\* we gain through this team exercise . . . then work to develop even an inference may be worthwhile. . . . It's just not the case that you can rest assured that Hillary's opposition research and whatever professional gov[ernments] and investigative journalists are also digging [will] come up with the same things[.]" (asterisks in original).

- They knew the Trump/Alfa Bank allegations were false and expressed concerns that they would have to "expose every trick we have in our bag."
  - k. On or about August 22, 2016, Researcher-1 emailed the aforementioned recipients, expressing continued doubt regarding the Russian Bank-1 allegations that SUSSMANN would later convey to the FBI, and raising concerns about the researchers' bias against Trump:

Let[']s for a moment think of the best case scenario, where we are able to show (somehow) that DNS [] communication exists between Trump and R[ussia]. How do we plan to defend against the criticism that this is not spoofed [] traffic we are observing? There is no answer to that. Let's assume again that they are not smart enough to refute our "best case" scenario. [Tech Executive-1], you do realize that we will have to expose every trick we have in our bag to even make a very weak association? Let[']s all reflect upon that for a moment. Sorry folks, but unless we get combine netflow and DNS traffic collected at critical points between suspect organizations, we cannot technically make any claims that would fly public scrutiny.

Finally, here is the false statement charge:

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#### COUNT ONE

- Paragraphs 1 to 44 are incorporated by reference.
- On or about September 19, 2016, within the District of Columbia, MICHAEL A. SUSSMANN, the defendant, did willfully and knowingly make a materially false, fictitious, and fraudulent statement or representation in a matter before the jurisdiction of the executive branch of the Government of the United States, to wit, on or about September 19, 2016, the defendant stated to the General Counsel of the FBI that he was not acting on behalf of any client in conveying particular allegations concerning a Presidential candidate, when in truth, and in fact, and as the defendant well knew, he was acting on behalf of specific clients, namely, Tech Executive-1 and the Clinton Campaign.

(In violation of Title 18, United States Code, Section 1001(a)(2))

Special Counsel

U.S. Department of Justice

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#### - (9.20.2021) Where does John Durham go from here? - by Techno Fog

- https://technofog.substack.com/p/where-does-john-durham-go-from-here
- Michael Sussmann has been indicted for lying to the FBI general counsel James Baker during a September 2016 meeting where he provided to Baker materials and information purported to link the Trump Organization with Russian entity Alfa Bank. In order to bolster the credibility of his claims, Sussmann told Baker he was acting on his own and not for any clients.
- This was a lie Sussmann was acting on behalf of a tech executive and the Hillary Clinton campaign. According to Special Counsel John Durham, Sussmann would repeat this lie on February 9, 2017 to two employees of another government agency ("Agency-2" in the indictment; possibly CIA).
- The more interesting parts of the Sussmann indictment have to do with the orchestrated effort by Sussmann, the Clinton Campaign, a tech executive (identified as Rodney Joffe), their team of partisan researchers, and Fusion GPS to smear the Trump Organization – and thus candidate Trump – as having a "purported secret channel of communications" with Alfa Bank (a Russian bank). The highlights include:
  - o E-mails among the Tech Executive and the researchers stating how "it would be possible to "fill out a sales form on two websites, faking the other company's email address in each form,' and thereby cause them 'to appear to communicate with each other in DNS."
  - o Internal doubts about the Trump Organization/Alfa Bank allegations: "we cannot technically make any claims that would fly public scrutiny."
  - Concerns over disclosing how they came to their conclusions: "Do you realize that we will have to expose every trick in our bag to even make a very weak association?"
- Importantly, there is a discussion of how they hid their doubts about their own work in order to present a more damning narrative for FBI review. Durham points to their internal e-mails stating: the Alfa Bank allegations were a "red herring" that should be "ignored"; that the allegations would "not fly in eyes of public scrutiny." That describes a conspiracy.
- On another point, significant groundwork had to be laid to prepare the Sussmann indictment. Durham has obtained, at a minimum:
  - 1. E-mails records from the Tech Executive, the research group, and Sussmann.
  - 2. Perkins Coie billing records.
  - 3. Perkins Coie records (notes, etc.) relating to calls and meetings relating to Alfa Bank.
  - Grand jury testimony and corresponding subpoenas for evidence.
- I add that the indictment's description of the Alfa Bank conspiracy puts into context October 2020 reporting from The New Yorker, which said "Durham's agents have summoned some of the same computer scientists to testify before a grand jury." More interesting is their discussion that Durham's team was:
  - "exploring a potential criminal charge presumably against Max and Tea Leaves [those involved in the Alfa Bank hoax] - for giving false information to the government."

- The "false information" would be the Alfa Bank research falsified by those tasked to create the Trump/Alfa Bank connections. At a minimum, there are false statement or potential obstruction charges (18 USC 1503) for the Alfa Bank conspirators. Their collective actions put them at risk for conspiracy charges as well. And as we have noted, there is also the potential for charges relating to the misappropriation/misuse of classified or proprietary government data.
- As to the conspiracy, we believe there is much Durham didn't say. For example, records in Alfa Bank's civil case against Fusion GPS show there were working drafts of the Alfa Bank documents sent among Fusion GPS employees and outside contractor Edward Baumgartner.

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#### **BANK ALFALAH & RIPPLE (XRP)**

# -The integration by Bank Alfalah with RippleNet and launch with Lulu International Exchange (VIDEO)

- <a href="https://www.youtube.com/watch?v=4N3M0gG7Mfg">https://www.youtube.com/watch?v=4N3M0gG7Mfg</a>
- Bank Alfalah and LuLu International Exchange Improve Cross-Border Payments Experience into Pakistan by Using RippleNet to Accelerate and Scale Cross-Border Remittances to Pakistan
- Bank Alfalah's integration with RippleNet and debut with Lulu International Exchange are industry firsts for Pakistan, the world's sixth biggest remittance-receiving country.
- This integration would help the enormous Pakistani diaspora now employed in the United Arab Emirates, which accounts for over 15% of the total population of the world's most popular migrant labour destination.
- Bank Alfalah and LuLu International Exchange Enhance Cross-Border Payments Experience into Pakistan with RippleNet to accelerate and scale cross border remittance payments to Pakistan.
- The integration by Bank Alfalah with RippleNet and launch with Lulu International Exchange is an industry first for Pakistan, the 6th largest remittance receiving country in the world.
- This integration will benefit the large Pakistani diaspora currently employed in the United Arab Emirates, which accounts for almost 15% of the entire population of this most favorite migrant labor destination in the world.
- This fruitful association witnessed the presence of Mr. Thampi Sudarsanan, AVP, LuLu Exchange, Raheel Yousuf, Head of Marketing & Brand Management, Bank Alfalah, and Reece Merrick, Director, Global Strategic Relationships, Ripple

#### - (11.16.2021) Ripple partners with LuLu to spread XRP-powered RippleNet

- <a href="https://financefeeds.com/ripple-partners-with-lulu-to-spread-xrp-powered-ripplenet/">https://financefeeds.com/ripple-partners-with-lulu-to-spread-xrp-powered-ripplenet/</a>
- The <u>initiative by Bank Alfalah</u> will serve as a pilot for group rollout as Lulu Exchange has plans to bring forth similar partnerships <u>involving RippleNet for cross-border payments</u> in Bahrain, Oman, Kuwait, Qatar, Singapore, and Malaysia.
- LuLu Exchange, a major financial services provider based in the United Arab Emirates (UAE), has partnered with Pakistan-headquartered Bank Alfalah to use the RippleNet platform in order to enhance cross border remittance payments from the UAE to Pakistan.
- The news comes as a major boost to the Pakistan payments corridor, the first of its kind for Pakistan. The XRP-powered platform is expected to enhance the speed and scale of cross-border transactions between the two countries.

#### – (12.1.2020) <u>ACE Money Transfer Advances Cross-border Payments through partnership with Bank</u> <u>Alfalah Limited, Pakistan</u>

• <a href="https://www.prnewswire.com/news-releases/ace-money-transfer-advances-cross-border-payments-through-partnership-with-bank-alfalah-limited-pakistan-301182231.html">https://www.prnewswire.com/news-releases/ace-money-transfer-advances-cross-border-payments-through-partnership-with-bank-alfalah-limited-pakistan-301182231.html</a>

#### Bank Alfalah and ACE Money Transfer Hold a Gold Distribution Ceremony and Announce their New Promotional Campaign

- <a href="https://www.prnewswire.com/news-releases/bank-alfalah-and-ace-money-transfer-hold-a-gold-distribution-ceremony-and-ann-ounce-their-new-promotional-campaign-301344020.html">https://www.prnewswire.com/news-releases/bank-alfalah-and-ace-money-transfer-hold-a-gold-distribution-ceremony-and-ann-ounce-their-new-promotional-campaign-301344020.html</a>
- <u>ACE Money Transfer</u>, a leading cross-border remittance provider, and <u>Bank Alfalah</u> held a gold distribution ceremony in Lahore, Paksitan at Pearl Continental Hotel Lahore on 16th July 2021. Three 20 Tola Gold Bars were distributed

#### About <u>ACE Money Transfer</u>

 ACE Money Transfer is a Manchester-based financial institution specialized in cross-border payments. It provides online remittance services from the UK, EU and Australia with an extensive network of 300,000+ Locations spread across 100+ countries worldwide.

#### About Bank Alfalah:

 Bank Alfalah is one of the largest banks in Pakistan, with 730 branches across more than 200 cities in the country and an international presence in Asia & the Middle East. The Bank provides financial solutions to consumers, corporations, institutions and governments through a broad spectrum of products and services

#### <u>- ACE Money Transfer Advances Cross-border Payments through partnership with <mark>Bank</mark> Alfalah Limited, Pakistan</u>

• https://www.prnewswire.com/news-releases/ace-money-transfer-advances-cross-border-payments-through-partnership-with-bank-alfalah-limited-pakistan-301182231.html

#### - (8.11.21) Top South Korean Money Transfer Firm Joins RippleNet to Further Remittances to Thailand

- <a href="https://www.coindesk.com/markets/2021/08/11/top-south-korean-money-transfer-firm-joins-ripplenet-to-further-remittances-to-thailand/">https://www.coindesk.com/markets/2021/08/11/top-south-korean-money-transfer-firm-joins-ripplenet-to-further-remittances-to-thailand/</a>
- Ripple is focusing on Asia, which the company has said is its fastest-growing market.
- Global Money Express Co. Ltd. known as GME Remittance, has linked with Siam Commercial Bank, Thailand's largest bank by market capital, through the use of RippleNet, according to a <u>blog post</u> on Tuesday.
- Ripple is focusing on Asia, which the company has said is its fastest-growing market with the number of transactions growing 130% year-over-year.
- The partnership, a joint venture between SBI Holdings and Ripple, known as SBI Ripple Asia, seeks to "accelerate and scale" payments in a bid to facilitate the remittance needs of some 184,000 Thai nationals residing in South Korea.
- GME Remittance is also seeking to enlist existing RippleNet customers to expand into additional remittance corridors across Asia and globally, including in Europe and the U.S., according to the blog post.
- Ripple argues the current global payments systems established by financial institutions and large banks are "<u>outdated, irregular</u> <u>and fragmented</u>." Its network attempts to mend that with its blockchain products.
- "We chose Ripple as our partner because with RippleNet we can launch into new countries with new partners within one-two weeks," said Subhash Chandra Poudel, director at GME Remittance. "This has drastically reduced the time to market and provides us with an edge compared to our competitors."

#### - (3.30.21) Ripple Acquires 40% Stake in Asia Remittance Payments Firm Tranglo

- https://www.coindesk.com/markets/2021/03/30/ripple-acquires-40-stake-in-asia-remittance-payments-firm-tranglo/
- Southeast Asia's payments landscape is "highly fragmented," Ripple said in the release. Each country possesses its own form of payments infrastructure but the region lacks a standard integration for regional cross-border payments.
- Ripple said its investment in Tranglo is a part of its commitment to enhancing the payments ecosystem in Southeast Asia, according to the release.
- "By partnering closely with Ripple and introducing On-Demand Liquidity to new markets, we aim ... to provide accessible and equitable financial services to the masses," said Tranglo's CEO Jacky Lee in a statement.
- The move into Southeast Asia coincides with Ripple's <u>new hire</u>: on March 19, former Goldman Sachs executive Brooks Entwistle joined the firm as managing director of Southeast Asia. Entwistle is expected to lead and scale the company's operations in the region.

#### – (3.19.21) <u>Uber, Goldman Sachs Veteran Joins Ripple as Asia Managing Director</u>

- https://www.coindesk.com/markets/2021/03/19/uber-goldman-sachs-veteran-joins-ripple-as-asia-managing-director/
- Ripple has hired Goldman Sachs and Uber tech veteran Brooks Entwistle to expand its operations in Southeast Asia.
  - In an announcement posted Thursday, Ripple said Entwistle has been appointed as the new managing director of its Southeast Asia business headquartered in Singapore.
  - Prior to joining Ripple, Entwistle worked for three decades in finance and technology firms, most recently at Uber, where he was chief business officer (international). Before that he spent more than 20 years at Goldman, including a stint as chairman of the bank's Southeast Asia business.
  - The appointment comes as Ripple is expanding its presence across Southeast Asia which includes 14 countries for its RippleNet and has seen transactions in the region grow 10 times in 2020.

- Growth in Asia is particularly important to the company in light of its legal woes in the U.S. Ripple was sued by the Securities and Exchange Commission in December 2020 which alleges the firm violated securities law, arguing the company failed to register its xrp (XRP, -0.82%) token as a security or seek an exemption before the company began selling it seven years ago.
- "The adoption of RippleNet among the region's many fintechs, payments service providers and SMEs makes Southeast Asia our biggest market for both customer demand and transaction growth," said RippleNet general manager Asheesh Birla.

#### -Thunes, Bank Alfalah Team Up On Real-Time Payments Service In Pakistan

- <a href="https://www.pymnts.com/news/international/2021/thunes-bank-alfalah-team-up-on-real-time-payments-service-in-pakistan/">https://www.pymnts.com/news/international/2021/thunes-bank-alfalah-team-up-on-real-time-payments-service-in-pakistan/</a>
- In a <u>statement</u> released on Friday (Aug. 27), Singapore-based FinTech company <u>Thunes</u> said it has partnered with leading Pakistani retail bank <u>Bank Alfalah</u> to enable real-time cross-border payments to consumers in Pakistan.
- As part of the deal, Thunes' customers will be able to make real-time affordable payments to all the 57 million Pakistanis with a bank account, including Bank Alfalah's clients. With remittances being an important source of Pakistan's foreign exchange, this collaboration will help support the basic needs of millions of migrant families across the country.

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#### - (2.11.2021) <u>LuLu Exchange and Federal Bank Enhance Cross-Border Payments into India with RippleNet</u>

• <a href="https://ripple.com/insights/lulu-exchange-and-federal-bank-connect-on-ripplenet-cloud-to-enhance-cross-border-payments-experience-into-india/">https://ripple.com/insights/lulu-exchange-and-federal-bank-connect-on-ripplenet-cloud-to-enhance-cross-border-payments-experience-into-india/</a>

#### (5.18.2021) National Bank of Egypt and Lulu International Exchange Connect Through RippleNet to Elevate Remittance Experience into Egypt

- <a href="https://ripple.com/insights/national-bank-of-egypt-and-lulu-international-exchange-connect-through-ripplenet-to-elevate-remit">https://ripple.com/insights/national-bank-of-egypt-and-lulu-international-exchange-connect-through-ripplenet-to-elevate-remit</a> tance-experience-into-egypt/
- https://twitter.com/Ripple/status/1412427380002590724?s=20
- National Bank of Egypt and LuLu Exchange are bolstering the region's financial infrastructure and providing a frictionless cross-border #payments experience for Egypt
- Today, we're excited to announce our partnership with the <u>National Bank of Egypt</u> (NBE), the North African country's largest bank. Through Ripple's global payments network <u>RippleNet</u>, NBE has connected with the UAE-based financial service provider <u>LuLu International Exchange</u> part of the LuLu Financial Group to process cross-border payments from the United Arab Emirates (UAE) to Egypt.
- With a large diaspora employed abroad in the Gulf states including the UAE <u>Egypt received \$24 billion in remittances in 2020</u> <u>alone</u>, making it one of the top five remittance recipients globally after India, China, Mexico and the Philippines.
- Remittances are vital for the countries that receive them and these funds play a significant role in a country's gross domestic product. Money sent home to family and friends help to pay for a multitude of necessities ranging from education to food, to purchasing their own home or starting their own business.
- Yet, the inherent friction in the current global payments infrastructure causes cross-border remittances to be costly and slow. Through this partnership, NBE and LuLu Exchange look to elevate the cross-border remittance experience into Egypt to be cheaper, quicker and more reliable.
- "Egypt ranks amongst the top five countries worldwide in terms of remittances received from its overseas expatriate
  communities. Given the important role remittances play in the Egyptian economy, the National Bank of Egypt is continuously
  aiming to develop and enhance the infrastructure which pertains to this line of business," said Hesham Elsafty, Group Head for
  Financial Institutions and International Financial Services at NBE.
- "NBE's partnership with Ripple will help to improve overall efficiency by enabling NBE to establish new alliances across wider markets with reduced cost and quicker integration time. We are very excited to announce our new partnership with Ripple and Lulu which we believe will contribute to a further acceleration of the Egypt-UAE remittances corridor', added Elsafty.
- "Our partnership with Ripple and NBE reaffirms our commitment to enhance the payments ecosystem of the MENA (Middle
  East and North Africa) region through meaningful collaboration and suitable adoption of technology," said Adeeb Ahamed,
  Managing Director of LuLu Financial Group. "By unlocking the full potential of the UAE-Egypt corridor, the partnership will help
  deliver a reliable, seamless and accessible cross-border payments solution for the Egyptian community and businesses in the
  UAE."
- "The ability to send and receive money quickly, reliably and inexpensively today plays a larger role than ever before," said Navin Gupta, Managing Director of South Asia and MENA. "Ripple is proud to partner with NBE and LuLu Exchange to bolster the

- MENA region's financial infrastructure and provide a frictionless cross-border payments experience for the Egyptian community."
- RippleNet leverages blockchain technology to help partners across a global network accelerate their business performance and scale. It delivers a superior end-customer experience, simplified network partnering, liquidity management solutions, lines of credit, and a state-of-the-art infrastructure that enables real-time payments.

#### -(11.15.2021) LuLu Exchange and Bank Alfalah to Boost Cross-Border Payments via RippleNet

- <a href="https://www.financemagnates.com/cryptocurrency/news/lulu-exchange-and-bank-alfalah-to-boost-cross-border-payments-via-ripplenet/">https://www.financemagnates.com/cryptocurrency/news/lulu-exchange-and-bank-alfalah-to-boost-cross-border-payments-via-ripplenet/</a>
- The partnership will enhance the overall cross-border payment experience from UAE to Pakistan.
- LuLu Exchange, a prominent financial services provider based in the United Arab Emirates, announced a strategic collaboration with Bank Alfalah, a leading bank in Pakistan, to boost the experience of cross-border Payments between the two countries through RippleNet, the global payments network of Blockchain firm Ripple.
- RippleNet is one of the most popular services of Ripple. The company recently launched RippleNet's ODL deployment in UAE. In **May 2021, LuLu Exchange and the National Bank of Egypt partnered through RippleNet.**
- The recent collaboration between LuLu Exchange and Bank Alfalah will enable efficient and secure cross-border remittance payments between Pakistan and UAE. Pakistan is the world's 6th largest remittance-receiving country and a large part of the remittances come from the United Arab Emirates.
- "We're excited to partner with Bank Alfalah and long-standing customer Lulu International Exchange to bring faster, cheaper and more efficient cross-border payments to Pakistan. As one of the largest remittance markets, it is a critical partnership to bring more financial access and inclusion to the region. We look forward to continuing our partnership with Bank Alfalah and broadening our reach into new markets in the coming year," Brooks Entwistle, Managing Director of RippleNet in APAC and MENA, said in the announcement.

#### Ripple and UAE

- In November 2020, Ripple selected Dubai for the company's regional headquarters. In 2021, the company partnered with Al Ansari Exchange, a UAE-based foreign exchange and global money transfer company. In addition to UAE, RippleNet is now getting popular in South Asia and Southeast Asia.
- "Pakistan remains a key payments corridor for us, and we firmly believe that the partnership with Bank Alfalah and RippleNet
  will help foster new opportunities. By showing our commitment to strengthen the payment ecosystem from the UAE to
  Pakistan, we are determined to make the process of cross-border remittances more affordable and reliable for our consumers,"
  Adeeb Ahamed, MD, LuLu Financial Group, commented.

#### - (11.15.2021) <u>UAE's LuLu Exchange opens remittance corridor to Pakistan via RippleNet</u>

- https://www.finextra.com/pressarticle/90247/uaes-lulu-exchange-opens-remittance-corridor-to-pakistan-via-ripplenet
- "The partnership with <u>RippleNet</u> will help us deepen our partnership with <u>Lulu Exchange</u> and strengthen the financial bridges between Pakistanis residing in the UAE and their families back home." Said Mr. Atif Bajwa, President and CEO <u>Bank</u>
  Alfalah.
- Mr. Adeeb Ahamed, MD, LuLu Financial Group, said, "Pakistan remains a key payments corridor for us, and we firmly believe
  that the partnership with Bank Alfalah and RippleNet will help foster new opportunities. By showing our commitment to
  strengthen the payment ecosystem from the UAE to Pakistan, we are determined to make the process of cross-border
  remittances more affordable and reliable for our consumers."
- Brooks Entwistle, Managing Director of RippleNet in APAC and MENA said, "We're excited to partner with Bank Alfalah and long-standing customer Lulu International Exchange to bring faster, cheaper and more efficient cross-border payments to Pakistan. As one of the largest remittance markets, it is a critical partnership to bring more financial access and inclusion to the region. We look forward to continuing our partnership with Bank Alfalah and broadening our reach into new markets in the coming year."

#### <u>-LuLu Exchange and Bank Alfalah Collabs for Cross-border Txn to Pakistan via RippleNet</u>

• <a href="https://www.investing.com/news/cryptocurrency-news/lulu-exchange-and-bank-alfalah-collabs-for-crossborder-txn-to-pakistan-via-ripplenet-2679333">https://www.investing.com/news/cryptocurrency-news/lulu-exchange-and-bank-alfalah-collabs-for-crossborder-txn-to-pakistan-via-ripplenet-2679333</a>

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# \*\*\* BRINGING IT ALL TOGETHER ... PRESIDENT TRUMP'S HISTORIC MIDDLE EAST PEACE DEALS ANNOUNCED IN THE FALL OF 2020...

• **REMEMBER THESE**?!?!?!

-(9.11.2020) President Trump on Israel and the Kingdom of Bahrain agreeing to a

nistoric Peace Deal

https://youtu.be/-6eOzWjM0UE

# - (9.15.2020) Remarks by President Trump, Prime Minister Netanyahu, Minister bin Zayed, and Minister Al Zayani at the Abraham Accords Signing Ceremony

- <a href="http://web.archive.org/web/20210120113720/https://www.whitehouse.gov/briefings-statements/remarks-president-trump-prime-minister-netanyahu-minister-bin-zayed-minister-al-zayani-abraham-accords-signing-ceremony/">http://web.archive.org/web/20210120113720/https://www.whitehouse.gov/briefings-statements/remarks-president-trump-prime-minister-netanyahu-minister-bin-zayed-minister-al-zayani-abraham-accords-signing-ceremony/">https://www.whitehouse.gov/briefings-statements/remarks-president-trump-prime-minister-netanyahu-minister-bin-zayed-minister-al-zayani-abraham-accords-signing-ceremony/">https://www.whitehouse.gov/briefings-statements/remarks-president-trump-prime-minister-bin-zayed-minister-al-zayani-abraham-accords-signing-ceremony/</a>
- We're here this afternoon to change the course of history. After decades of division and conflict, we mark the dawn of a new Middle East. Thanks to the great courage of the leaders of these three countries, we take a major stride toward a future in which people of all faiths and backgrounds live together in peace and prosperity.
- In a few moments, these visionary leaders will sign the first two peace deals between Israel and the Arab state in more than a quarter century. In Israel's entire history, there have previously been only two such agreements. Now we have achieved two in a single month, and there are more to follow. (Applause.)
- Israel, the United Arab Emirates, and Bahrain will establish embassies, exchange ambassadors, and begin the cooperate and work together so strongly to cooperate as partners across the broad range of sectors, from tourism to trade, and healthcare to security. They're going to work together. They are friends.

#### - Trump: Bahrain to Recognize Israel

- https://www.voanews.com/a/middle-east\_trump-bahrain-recognize-israel/6195773.html
- From the Oval Office, Trump said he had hosted a "historic call" between Prime Minister Benjamin Netanyahu of Israel and King Ahmad Al Khalifa of Bahrain where the leaders agreed that Bahrain will "fully normalize its diplomatic relations with Israel."

  Trump called the move "a historic breakthrough to further peace in the Middle East."
- "There's no more powerful response to the hatred that spawned 9/11 than the agreement that we're about to tell you," Trump said to reporters. Friday morning the U.S. president traveled to Shanksville, Pennsylvania to commemorate the 19th anniversary of the September 11, 2001 terrorist attacks.
- The Bahrain deal follows the August 13 "Abraham Accord" an agreement by Israel and the U.A.E. to normalize relations. As part of the accord, Israeli Prime Minister Benjamin Netanyahu agreed to halt plans to annex portions of the West Bank. The White House is scheduled to host a signing ceremony of the Abraham Accord early next week.

#### <u> President Trump and Middle East Leaders Sign Abraham Accords</u>

• https://www.c-span.org/video/?475842-1/israel-uae-bahrain-sign-abraham-accord-white-house

#### <u> - Israel and United Arab Emirates Strike Major Diplomatic Agreement (NYT - 8.13.2020)</u>

- https://www.nytimes.com/2020/08/13/us/politics/trump-israel-united-arab-emirates-uae.html
- Israel and the United Arab Emirates reached a landmark accord sealed by President Trump on Thursday that could presage a broader realignment in the region as the two agreed to "full normalization of relations" in exchange for Israel suspending annexation of occupied West Bank territory.
- In a surprise announcement at the White House after a three-way phone call with Israeli and Emirati leaders, Mr. Trump said the deal would lead to greater cooperation on investment, tourism, security, technology, energy and other areas while the two countries move to allow regular direct passenger flights, open embassies and trade ambassadors for the first time.
- If fulfilled, the pact would make the Emirates only the third Arab country to have normal diplomatic relations with Israel along with Egypt, which signed a peace agreement in 1979, and Jordan, which signed a treaty in 1994. It could reorder the long stalemate in the region, potentially leading other Arab nations to follow suit in forging an increasingly explicit alliance with Israel against their mutual enemy in Iran while taking Prime Minister Benjamin Netanyahu's explosive annexation plan off the table, at least for now.
- "This deal is a significant step towards building a more peaceful, secure and prosperous Middle East," Mr. Trump told reporters in a hastily arranged event in the Oval Office. "Now that the ice has been broken, I expect more Arab and Muslim countries will follow the United Arab Emirates' lead."

•	But the agreement generated an immediate backlash in the region from opposite sides of the ideological spectrum. At least
	some Israeli settlers and their political allies were disappointed that Mr. Netanyahu would give up his plan to claim sovereignty
	over West Bank territory, while Palestinians felt abandoned by an Arab nation leaving them to remain locked in an untenable
	status quo even without the threat of annexation.

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#### -Ripple Asheesh Birla breaks down benefits of new Liquidity Hub service (VIDEO)

- https://youtu.be/AD5O-OIXATM
- Tuesday, November 9, 2021,
- In an interview with Yahoo Finance's Brian Sozzi, RippleNet General Manager Asheesh Birla discusses Ripple's new 'Liquidity Hub.'
- Ripple Liquidity Hub for the Enterprise
  - https://ripple.com/insights/ripple-liquidity-hub-for-the-enterprise/
- The world is fast moving towards a crypto-first future. One in which every company will have a strategy for how to leverage crypto, tokenized assets, smart contracts and more to transfer value and fuel a rising tide of global digital transactions and commerce. Liquidity the ability to instantly, seamlessly and affordably exchange assets is the key to turning this vision for a bold new future into reality.
- While there are many exchanges supporting liquidity through the consumer trading of digital assets, a true crypto-first world will remain elusive without enterprise participation.
- Just as ubiquity for electric vehicles is impossible absent large automakers like Ford and Volvo, mainstream crypto requires engagement from financial institutions.
- To enable this, today we revealed plans for Ripple Liquidity Hub, a groundbreaking new way for enterprises to easily and efficiently source digital assets from the broader crypto market. As a crypto liquidity platform built for the enterprise, it will unleash the potential to access deep liquidity within markets, accelerating the shift to crypto.
- Designed as a turnkey solution for financial institutions, Ripple Liquidity Hub will leverage smart order routing to source digital assets at optimized prices from market makers, exchanges, and OTC desks. Enterprises will use Ripple Liquidity Hub to easily and seamlessly provide their end customers with the ability to buy, sell and hold digital assets at the best possible prices across a range of venues.
- Ripple Liquidity Hub will uniquely solve for the specific pain points of enterprise customers, avoiding long and resource-heavy integrations through a streamlined API, and unlike most other offerings eliminating pre-funding requirements in order to free up working capital.
- And while the XRP Ledger and XRP are and will remain a native part of our tech stack, we at Ripple believe that achieving
  interoperability is key to unlocking crypto's true potential. The ability to interoperate crypto across networks will break down
  barriers to entry and enable greater competition and inclusion. Because of this, Ripple Liquidity Hub will initially support BTC,
  ETH, LTC, ETC, BCH and XRP (availability will vary by geography) with plans to add additional digital assets over time. In the
  future, Ripple plans to add functionality such as staking and yield generating functionalities.
- RippleNet GM Asheesh Birla explained that we have been successfully using this same crypto sourcing technology to support Ripple's On-Demand Liquidity (ODL) product for nearly two years. Now, in response to customer demand, Ripple is making this proven resource available as a customer-facing product for 2022 and beyond.
- "We know full-well the need for easy and efficient liquidity management. Crypto and financial institutions are embedded in our DNA. So, it makes perfect sense that as they prepare for a crypto-first world, our customers would want access to the same trusted one-stop shop for buying, selling and holding crypto assets that has powered our own extensive work with financial institutions," said Birla.
- The first announced partner for the alpha version of the product is Coinme, the first licensed bitcoin ATM company in the United States, with thousands of locations across the country. Initially, Coinme will utilize the underlying technology platform of Liquidity Hub, with plans to unlock additional functionality as it becomes available.

- (10.15.21 - RIPPLE INSIGHTS) "WHAT'S REAL ABOUT CRYPTO?" Cryptocurrency Impact on

#### **Consumers and Businesses**

https://ripple.com/insights/whats-real-about-crypto/

#### -Ripple and Crypto Fact Sheets

- https://ripple.com/policy-fact-sheets/
- Ripple works with financial institutions, regulators and central banks around the world to build regulatory frameworks for crypto. With clear regulatory guidance, we believe that crypto has the power to fuel the next wave of innovation for the global economy. Download the fact sheets below to learn more about Ripple, crypto and XRP.
  - Introduction to Ripple
  - o <u>Introduction to Crypto</u>
  - Common Crypto Myths
  - Introduction to XRP and the XRP Ledger

#### FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER:

#### - Vanguard and Partners to Accelerate DLT Usage in FX Forwards Trading DLT

- <a href="https://www.financemagnates.com/cryptocurrency/news/vanguard-and-partners-to-accelerate-dlt-usage-in-fx-forwards-trading-dlt/">https://www.financemagnates.com/cryptocurrency/news/vanguard-and-partners-to-accelerate-dlt-usage-in-fx-forwards-trading-dlt/</a>
- State Street Corporation, Vanguard and Symbiont <u>announced</u> on December 6 that they have conducted the margin calculation process whereby a 30-day foreign exchange forward contract can be completed through the use of Symbiont's distributed ledger technology. The pilot project was important because it tested how firms could trade OTC markets on a DLT network in the future.
- The companies revealed that they have been actively exploring the innovative use-case of blockchain technology to assist in transforming the capital/ forwards markets. In other words, the State Street Corporation, Vanguard and Symbiont have been studying blockchain use-cases for conducting margin processing for foreign-exchange forwards and swaps, with the aim of bringing post-trade workflow automation and improving efficiency while significantly decreasing counterparty credit risks in the over-the-counter currency market.
- The current environment stresses the need to streamline, automate and secure critical business processes. When procedures mainly rely on manual intervention and disconnected operations, this makes the market vulnerable to disruption from crises and even basic manual mistakes. Therefore, based on the use of blockchain technology, State Street Corporation, Vanguard and Symbiont stated that the forwards market will be able to execute and document trades on a single, unchangeable record to digitally secure the transactions. Additionally, market participants can value, move and settle collateral instantly to reduce risk and streamline processes for the instruments, which are uncleared and subject to margining. The work towards conducting the FX forward contract on a DLT is one of the use-cases where companies are looking to modernize trade lifestyles, automate end-to-end workflows and improve client experience in the forward markets.

#### - (12.9.21) Actor Jussie Smollett found quilty of staging fake hate crime

- <a href="https://indianexpress.com/article/world/actor-jussie-smollett-found-guilty-of-staging-fake-hate-crime-7665174/?utm\_source=dlvr.it&utm\_medium=twitter">https://indianexpress.com/article/world/actor-jussie-smollett-found-guilty-of-staging-fake-hate-crime-7665174/?utm\_source=dlvr.it&utm\_medium=twitter</a>
- Prosecutors said Jussie Smollett, who is Black and gay, lied to police when he told them that he was accosted on a dark Chicago street by two masked strangers in January 2019.

#### **BIDEN CRIME FAMILY:**

#### "COVID" / MILITARY INDUSTRIAL HEALTH COMPLEX / BIG PHARMA:

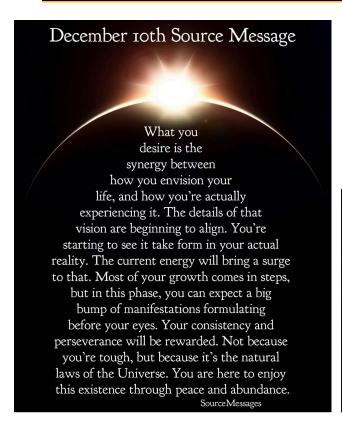


DEEP STATE / CORRUPTION / FAKE NEWS / ANTIFA / BLM:
JESUITS / VATICAN / SECRET SOCIETIES:
U.S. INTEL. / TECHNOCRATS / BIG TECH vs THE PEOPLE:
MISC. LINKS / ARTICLES / NEWS:

#### DECEMBER 10, 2021 (FRIDAY)

Saturday, May 2, 2020 3:20 PM

#### **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**



#### December 10th, 2021

The right people appreciate you. They value you, your energy & your time. They cherish you, they believe in you & support you however they can. They don't make excuses & their actions speak louder than words. That's how you know who's meant to stay in your life.

# Hebrews 11:3 KJV Through faith we understand that the worlds were framed by the word of God, so that things which are seen were not made of things which do appear.

#### December 10th, 2021

Everything always ends up working out. Sometimes even bigger and better than you can imagine right now. Remember this when you feel like you're in a hard place or you feel like you're being challenged the most. Believe in where you're headed. See the bigger picture.

#### "You've changed."

If you mean I've outgrown certain people, habits and things, then yes, you're right. And if you mean that I'm creating a healthier and more purposeful life for me and my loved ones, then again, you're right. I've changed because I was meant to change – and growth takes place often.



People act the same way. There are "flies" and "bees":

The "bee" is focused on the important things in life.

The "fly" is always seeking approval from other people.

Even if you feel you are falling behind, even if you are not where you thought you'd be, even if nothing turned out the way you thought it would, it does not mean you are not still growing. Real growth is not always just constant forward motion, it's also staying still. Growth is learning the hard lessons. Growth is deep rest. Growth is stopping to reconsider where you're headed before you arrive there. Growth is letting yourself settle, it's letting yourself blossom, it's letting yourself see how much good is already in your life before you hunger for more.

#### **NEWS UNLOCKS MAP:**

#### - Trump: Firing Comey Saved My Presidency

- <a href="https://www.newsmax.com/politics/trump-fbi-director-comey-fired/2021/12/07/id/1047672/">https://www.newsmax.com/politics/trump-fbi-director-comey-fired/2021/12/07/id/1047672/</a>
- (FBI DIRECTOR JAMES COMEY... PIECES ALL FITTING TOGETHER NOW)





9.11.2020

ISRAEL & KINGDOM OF BAHRAIN
AGREE TO HISTORIC PEACE DEAL.

\*2 PEACE DEALS W ISRAEL IN 72 YRS. (UNTIL THIS POINT)... TRUMP ADMIN. ANNOUNCED 2 IN 2 WEEKS.

\* RIPPLE BOARD MEMBER KEN KURSON IS CLOSE TO JAKED KUSHNER & KURSON EVEN WROTE A FEW SPEECHES FOR TRUMP.



# CFTC: OVERSEES DTCC

·FUTURES = #35 TRILLION

# WARREN

#### COMMISSION!

JFK ASSASSINATION

\*\*WHY WAS A BANK PRESIDENT ON THIS COMM.?

(JOHN J. McCOY)

MODERN DAY BEXPLAIN TO ME ELIZABETH WARREN + GARY GENSLER/SEE BLOCKADE OF DEBT/INT FREE ## XRP

### GARY GENSLER

... IS THE CONDUIT byw:

- · HILLARY CLINTON
- ELIZABETH WARREN

\* "SHADOW BANKING SYSTEM...
... NON BANK ENTITIES BEHAVING LIKE,
BANKS

(MSB) MONEY SERVICE
BUSINESS \$

· NON-BANK FINANCIAL COMPANIES

# SONGBIRD/EXF) PROVING

BEING PROVEN RIGHT

\* INTEREST-FREE LOANS
ON SONGBIRD/FLAREX

INT. FREE/DEST FREE CURLING BACKED BY SILVER RESERVES IN THE US TRE-ASURY (III)

\* JFK KNEW INTEREE NOTES
WALD HAVE MAKE DEMAND
THAN FED'S FED NITES

PREVENTED NATIONAL DEBTPROM REACHING THESE CURRENT LEVELS (NEMBLY ALL DEST INCORRED)

\* JFK CHALLENGED PRIVATE
PEDERAL RESERVE CONTROL OVER
THE CREATION OF MONEY

12.8.2021:

1) CRY PTO COINS IN FRONT OF CONGRESS

2) DEBT CEILING BEXT./INCR.
BILLS BEING EXPEDITED THRU
SENTE...

12.9 ... 1:29 PM EST MURDERED ...

# PATRICK BYRNE RUSSIA GATE

Les talks about BITCOIN & MOVING
AWBY PROM \$USD OUTSIDE
THE USA... RUSSIA IN PARTICULAR
(RUSSIA GETTING KICKED OFF SWIFT PAYMENT
(RUSSIA GETTING KICKED OFF SWIFT PAYMENT)

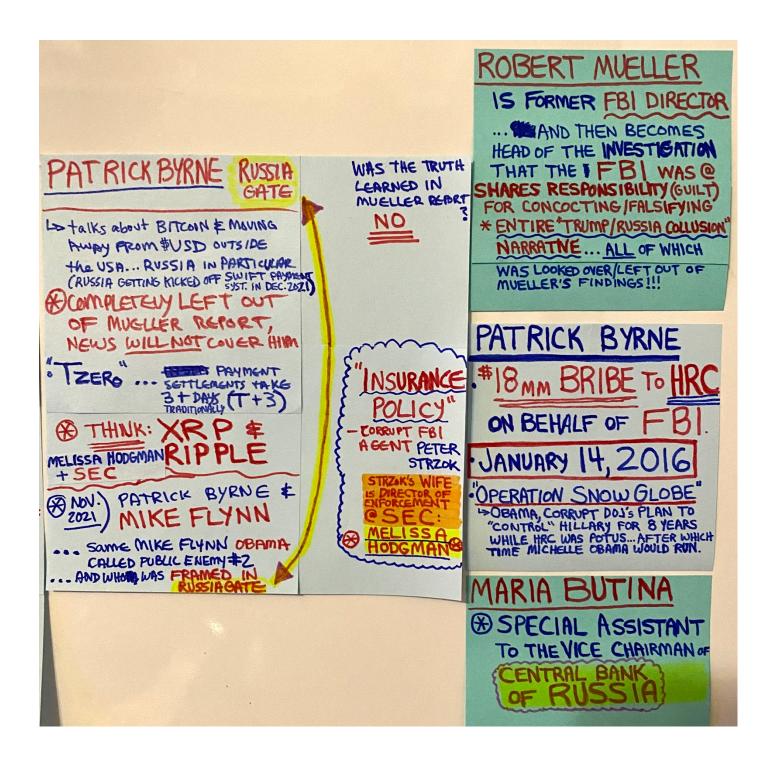
OF MUGLIER REPORT, NEWS WILL NOT COVER HIM

TZERO ... SETTLEMENTS TAKE 3+DAYS (T+3)

MELISSA HODGMANRIPPLE

PATRICK BYRNE &

CALLED PUBLIC ENEMY #2.
... AND WHOM WAS FRAMED IN RUSSIA GATE



#### Senate passes bill paving way for Democrats to raise debt limit

https://www.youtube.com/watch?v=t5xHWccTMmQ

#### WHAT A FUCKING JOKE

• In a 59-35 vote, the Senate passed a measure allowing for a one-time exemption to the filibuster so Democrats can raise the debt limit without Republican votes. Treasury Secretary Janet Yellen has warned the nation could enter default if the borrowing limit is not raised by December 15.

#### House passes procedural bill to raise the debt ceiling

https://voutu.be/PNQextDCKUU

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#### \*\*\*\* PATRICK BYRNE \*\*\*\*

#### <u> PATRICK BYRNE DISCUSSES THE \$18MM BRIBE HE ARRANGED \*ON BEHALF OF FBI\* IN JANUARY 2016</u>

• https://zbbb278hfll091.bitchute.com/oEqbnPG8c1fR/AH6WVrhgKorL.mp4

#### PATRICK BYRNE INTERVIEW (Ann Vandersteele 45mins)

- https://www.bitchute.com/video/n5wovC0NMvQG/?list=bB3mgH2KvxEA&randomize=false
- PACKED WITH HUGE INFORMATION FROM START TO FINISH WOW

#### - (8.22.2019) Fmr. Overstock CEO Patrick Byrne: "FBI Got Hijacked From The Top," The "Men In Black" Pushed Me To Contact Butina

• <a href="https://www.realclearpolitics.com/video/2019/08/22/fmr">https://www.realclearpolitics.com/video/2019/08/22/fmr</a> overstock ceo patrick byrne fbi got hijacked from the top the men in black pushed me to contact butina.html

#### - "SPY AFFAIR" — PATRICK BYRNE & MARIA BUTINA (Podcast by Wondery)

• https://podcasts.apple.com/us/podcast/spy-affair/id1557382427?i=1000514802512



#### Overstock CEO resigns after disclosing romance with Russian agent

- https://youtu.be/VgUjecJtcOY
- Former Overstock CEO Patrick Byrne speaks out after his resignation. Byrne says he was a part of political espionage during the 2016 election cycle.

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#### XRP / DIGITAL ASSETS:

#### - (12.9.21) Ripple Joins the Digital Pound Foundation: Designing a Path for a CBDC-Forward Future

• <a href="https://ripple.com/insights/ripple-joins-the-digital-pound-foundation-designing-a-path-for-a-cbdc-forward-future/?utm\_campaign=twitter&utm\_source=twitter&utm\_medium=organic+social&utm\_content=1638982932">https://ripple.com/insights/ripple-joins-the-digital-pound-foundation-designing-a-path-for-a-cbdc-forward-future/?utm\_campaign=twitter&utm\_source=twitter&utm\_medium=organic+social&utm\_content=1638982932</a>

#### Defining the Future of Money

- Today, over 80% of central banks are actively exploring some form of sovereign-backed cryptocurrency—including CBDCs. The
  Bank of England is actively working to navigate the practical and technological challenges of designing, implementing and
  operating a digital Pound that could play an important role in expanding access to central bank money by households and
  businesses. The Bank of England has also recognized that the evolving digital payments landscape brings the potential for faster,
  cheaper, sustainable and more efficient payments with greater functionality.
- But achieving the full potential of digital payments requires collaboration with a wide range of actors. This is precisely what the Digital Pound Foundation aims to achieve—bringing together a diverse array of members to ensure the UK maintains its globally competitive lead in financial innovation. As more and more central banks implement CBDCs, interoperability, privacy and complete sovereignty will be key to enable central banks to move money cost-effectively, reliably and instantly.

#### Ripple Leads the Global Race Toward Embracing CBDCs

• Just last month, Ripple <u>announced</u> a partnership with Bhutan's central bank, the <u>Royal Monetary Authority</u> (RMA), to pilot retail, cross-border and wholesale payment use cases for a digital Ngultrum using its CBDC solution. The partnership will help Bhutan enhance digital payments and expand financial inclusion efforts while maintaining its commitment to sustainability. As Bhutan is the only carbon-negative country in the world, Ripple's <u>carbon-neutral solution</u> is a natural fit to help Bhutan meet this goal.

#### - (12.8.2021) Crypto Executives Defend Industry as Congress Considers Oversight (WSJ)

- <a href="https://web.archive.org/web/20211208142111/https://www.wsj.com/articles/crypto-ceos-to-testify-before-lawmakers-weighing-greater-regulation-11638959403">https://web.archive.org/web/20211208142111/https://www.wsj.com/articles/crypto-ceos-to-testify-before-lawmakers-weighing-greater-regulation-11638959403</a>
- <a href="https://www.wsj.com/articles/crypto-ceos-to-testify-before-lawmakers-weighing-greater-regulation-11638959403">https://www.wsj.com/articles/crypto-ceos-to-testify-before-lawmakers-weighing-greater-regulation-11638959403</a>
- The chief executive officers of half a dozen cryptocurrency firms are set to appear before Congress on Wednesday, as lawmakers and regulators wrestle with how to bring the more than \$2 trillion market under government oversight.
- The House Financial Services Committee, led by Rep. Maxine Waters (D., Calif.), called the hearing in hopes of improving lawmakers' understanding of crypto assets and how the sector fits into existing regulations.
- The CEOs of stablecoin issuer Circle Internet Financial Ltd., crypto exchanges Coinbase Global Inc. and FTX Trading Ltd., bitcoin-mining firm Bitfury Group Ltd., cryptocurrency-payments system Stellar Development Foundation and blockchain firm Paxos Trust Co. are scheduled to testify from 10 a.m. ET.
- In a memo announcing the hearing, Democratic staffers from the committee highlighted concerns about investor and consumer protections and market integrity arising from crypto
- The Securities and Exchange Commission in recent years has shut down dozens of so-called initial coin offerings for selling unregistered securities. Under Chairman Gary Gensler, who was nominated this year by President Biden, the agency has sought to persuade trading and lending platforms, such as Coinbase, to register as securities exchanges.
- But the two largest cryptocurrencies by market cap—bitcoin and ethereum—are considered by many experts to be
  commodities rather than securities, meaning they likely fall outside the SEC's jurisdiction. While the Commodity Futures Trading
  Commission regulates derivatives markets for commodities, its authority is more limited when it comes to the underlying
  instruments.
- "There are gaps in our system," Mr. Gensler said Tuesday at The Wall Street Journal CEO Council Summit.
- Stellar Development Foundation CEO Denelle Dixon said in <u>a Twitter post last week</u> that she is "honored to testify" and thanked Ms. Waters for inviting her.
- Bitfury CEO Brian Brooks, who served as acting comptroller of the currency during the Trump administration, recently said on CNBC that he hopes the hearing will help "resolve some of the contradictions in U.S. crypto policy."
- He said he plans to argue that bitcoin mining—which uses vast amounts of electricity and has led to <a href="the reopening of some closed fossil-fuel power plants">the reopening of some closed fossil-fuel power plants</a>—"can be part of the solution for an environmentally sustainable future."

#### Hodor

- https://xrpcommunity.blog/author/hodor/
- <a href="https://xrpcommunity.blog/big-numbers-big-money/">https://xrpcommunity.blog/big-numbers-big-money/</a>
- https://xrpcommunity.blog/the-crypto-mystery-direct-or-inverse-relationship/

- https://xrpcommunity.blog/you-are-not-mistaken/
- https://xrpcommunity.blog/your-xrp-limited-supply-cryptographically-secure-censorship-resistant-future-proof-immortal/
- https://xrpcommunity.blog/limitless-the-potential-of-xrp-the-internet-of-value/

#### Seven Ways From Sunday (HODOR XRP BLOG)

- https://xrpcommunity.blog/seven-ways-from-sunday/
- (1.4.2017) Chuck Schumer: Donald Trump Captured By Hard Right | Rachel Maddow | MSNBC
  - https://youtu.be/c3p2zKPQSgl
  - "You take on the intelligence community they have six ways from Sunday of getting back at you." - Chuck Schumer
  - <u>8:00</u> mark in clip.

#### SECURITIES EXCHANGE COMMISSION (SEC):

- (1.29.2021) The Biden Administration Just Made Peter Strzok's Wife A Top SEC Official
  - https://thefederalist.com/2021/01/29/the-biden-administration-just-made-peter-strzoks-wife-a-top-sec-official/
  - •
- -(8.27.2021) Is the SEC Hiding Evidence that Hinman Colluded to Boost Ether?
  - https://www.claytonhinmanfacts.com/post/is-the-sec-hiding-evidence-that-hinman-colluded-to-boost-ether
- https://www.cnbc.com/2021/12/01/ceos-and-insiders-sell-a-record-69-billion-of-their-stock.html
  - https://www.cnbc.com/2021/12/01/ceos-and-insiders-sell-a-record-69-billion-of-their-stock.html

#### FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER:

- https://www.cnbc.com/2021/12/01/ceos-and-insiders-sell-a-record-69-billion-of-their-stock.html
  - https://www.cnbc.com/2021/12/01/ceos-and-insiders-sell-a-record-69-billion-of-their-stock.html

#### **PATRIOTS IN CONTROL:**

-(9.11.2020) President Trump on Israel and the Kingdom of Bahrain agreeing to

historic Peace Deal

https://youtu.be/-6eOzWjM0UE

BIDEN CRIME FAMILY:
Greenwald: Biden Administration 'Eager To See Assange Punished' Over 2016 Election
• https://www.zerohedge.com/political/greenwald-biden-administration-eager-see-assange-punished-over-2016-election
ELECTION FRAUD:
<ul> <li>Biden's DOJ releases memo and filings in court that blow "Trump incited an insurrection" out of the water</li> <li>https://www.lawenforcementtoday.com/bidens-doj-releases-memo-and-filings-in-court-that-blow-trump-incited-an-insurrection</li> </ul>
n-out-of-the-water/
11 out of the water/
- The Gateway Pundit Announces: AMERICAN GULAG - The Informational Website on the Jan. 6
Political Prisoners
<ul> <li>https://www.thegatewaypundit.com/2021/09/gateway-pundit-announces-american-gulag-informational-website-jan-6-politica</li> </ul>
-prisoners/
DEEP STATE / CORRUPTION / FAKE NEWS / ANTIFA / BLM:
- Twitter Un-Nukes Ghislaine Maxwell Trial Tracker Account Following Outrage
https://www.zerohedge.com/political/twitter-nukes-most-popular-ghislaine-maxwell-trial-tracker-account-525k-followers
– <u>Sexual Abuse in Palm Beach: Day Seven of the Maxwell Trial</u>
<ul> <li>https://patriotone.substack.com/p/sexual-abuse-in-palm-beach-day-seven</li> </ul>
JESUITS / VATICAN / SECRET SOCIETIES:
<ul> <li>Vatican Preps for Conclave as 'Pope Is Dying'</li> <li>https://www.newsmax.com/platinum/vatican-pope-francis-health-conclave/2021/12/07/id/1047663/</li> </ul>
11ttps://www.newsmax.com/platinam/vaticali-pope nanels nearth concluve/2021/12/07/14/1047005/
U.S. INTEL. / TECHNOCRATS / BIG TECH vs THE PEOPLE:

#### DECEMBER 11, 2021 (SATURDAY) 12.11.21

Saturday, May 2, 2020 3:20 PM

#### **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**

**UPDATES WITH MOM:** 

**CANCER & CANNABIS RESEARCH:** 

**ALT. HISTORY DEEP DIVES:** 

**NEWS UNLOCKS MAP:** 

SEC & FBI CORRUPTION DEEP DIVE:

#### - Peter Strzok worked for the CIA and FBI at the same time ... + "CIA AGENCY COIN"

• https://brassballs.blog/home/strzok-worked-for-cia-and-fbi-at-the-same-time-in-counterespionage





We're all good with disgraced FBI
Deputy Assistant Director of
Counterintelligence PETER STRZOK
getting a CIA coin with JOHN
BRENNAN's signature in the middle of
\*2017\*, right?





- The "COIN" Strzok was referring to is pictured above. They sell for ten dollars on the internet.
- Strzok was still working for the CIA on June 9th, 2017.

- (12.14.2017) FBI agent took measures to stop Trump from winning election: Jim Kallstrom

https://voutu.be/MBvSbaa040Q

- Former FBI Assistant Director James Kallstrom on whether there's a conflict of interest in special counsel Robert Mueller's Russia probe into President Donald Trump.
- James Kallstrom, former FBI Assistant Director, discusses Peter Strzok on national television in the above video. Please fast forward to 50 seconds.

#### - (7.16.2018) DOCUMENT: Peter Strzok Was CIA And FBI At The Same Time, Say Experts

https://bigleaguepolitics.com/bombshell-peter-strzok-was-cia-and-fbi-at-the-same-time/

#### - (5.17.2018) Here's How Comey and Brennan Used Peter Strzok To Set Up Trump and Flynn

- https://bigleaguepolitics.com/heres-how-comey-and-brennan-used-peter-strzok-to-set-up-trump-and-flynn/
- More and more details are pouring out about the underhanded conspiracy to damage and impeach President Donald Trump by Obama operatives John Brennan, James Comey, Andrew McCabe, Sally Yates and a few others. The effort even has a special code name: Operation Crossfire Hurricane.
- They used Peter Strzok as their go-to guy, which is why their operation is now falling apart. Strzok's massive illegal activities and incompetence could open up the entire Crossfire Hurricane team to numerous federal charges.
- Both John Brennan and James Comey used Peter Strzok to damage President Donald Trump. Strzok is the disgraced FBI agent
  and fired Robert Mueller team member whose text messages with mistress Lisa Page form the biggest scandal in FBI history.
  The lovers conspired to illegally bring down Trump, all while the FBI was spying on the Trump campaign.
- Strzok interviewed Hillary Clinton without putting her under oath, and granted immunity to Cheryl Mills and Clinton's other
  associates right before he flew to London to meet with Christopher Steele to work on the anti-Trump dossier, which was
  sponsored by the Clinton-funded firm Fusion GPS. That dossier was used to fraudulently obtain FISA warrants to surveil Trump
  Tower. Barack Obama read bits of the dossier in his daily presidential briefings, courtesy of Brennan. Fusion GPS, meanwhile,
  sent operatives into Trump Tower to entrap Don Jr. and Jared Kushner in a meeting with planted Russians.
- When it was time for the conspirators to focus on Trump campaign adviser George Papadopoulos, Strzok was there to run information about the adviser to the Australians. When it was time to take out Trump's national security adviser General Michael Flynn, Strzok was there to stage an "ambush" interrogation of Flynn without Flynn's lawyer present.

#### • Let's walk through Strzok's amazing Zelig-like role in every facet of Operation Crossfire Hurricane:

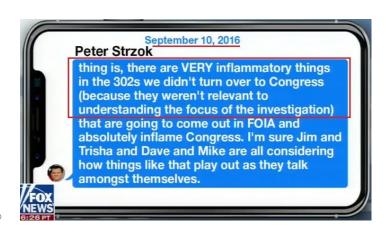
- o Brennan hired Strzok to write the Intelligence Community Assessment (ICA) in January 2017.
- This was an official document used to spur on the Robert Mueller investigation. But the document did not actually find any evidence of collusion between Trump and Russia, it merely said that Vladimir Putin "aspired" to help Trump and that Russia "developed a clear preference for Trump." The Christopher Steele dossier was added as an "appendix" to the ICA report, even though Brennan lied and told Congress that it was never used.
- o Comey Sent Strzok To London To Meet With The Australians About George Papadopoulos
- George Papadopoulos was surveilled in real time by the FBI. Who set him up? Peter Strzok, whose meeting with the Australian ambassador in London provided key basis for the creation of Robert Mueller's investigation, according to none other than the New York Times.

#### Tyler Durden Explains:

- "The FBI sent counterintelligence agents, one of whom was Peter Strzok, to London in the summer of 2016 to meet with Australian ambassador, Alexander Downer, to describe his meeting with Trump campaign advisor, George Papadopoulos.
- The meeting with Downer was described as "highly unusual," and "helped provide the foundation for a case that, a year ago Thursday, became the special counsel investigation."
- The FBI kept details of the operation secret from most of the DOJ with "only about five Justice Department officials" aware of the full scope of the case."

#### • Strzok Cleared Hillary Clinton Right Before He Left For London

- Big League Politics called attention in July 2017 to the fact that Strzok was serving on the Mueller team after personally overseeing the Hillary Clinton email investigation at the FBI and personally conducting the interview with Hillary Clinton that was not under oath and which led to no incarceration for the Democrat candidate.
- Strzok also withheld information about the Hillary case from Congress according to this text:



- With the pressure on, <u>Strzok's wife Melissa Hodgman, Associate Director of the enforcement division of the Securities and Exchange Commission</u>, is scrubbing her Obama and Clinton links. Hodgman was promoted by Obama just two weeks before FBI director James Comey re-opened the investigation into Hillary Clinton's email scandal in 2016, leading political insiders to suspect that Hodgman might have been involved in the federal government's cover-up.
- Some of the Liked pages on her Facebook account on December 3 included "Thank You Obama" and "We Voted For Hillary."
- Strzok Sets Up Flynn
- On January 24, 2017, Peter Strzok interviewed General Michael Flynn inside the White House alongside another agent. Flynn's lawyer was not present. Flynn apparently did not tell the White House about his meeting. Guess who did? Sally Yates, the anti-Trump deputy attorney general whose underling told the FBI to shut down the Clinton Foundation case. Yates informed the White House on January 26 that Flynn met with the FBI.
- That was the beginning of the end for the original Trump White House.
- Strzok was close personal friends with the foreign intelligence judge Rudolph Contreras who accepted General Flynn's guilty plea. Contreras recused himself after he already accepted Flynn's guilty plea.
- Strzok and Page detailed their plan to meet with Contreras in a July 25, 2016 series of texts:
  - o PAGE: "Rudy is on the [Foreign Intelligence Surveillance Court]! Did you know that? Just appointed two months ago."
  - o STRZOK: "I did. I need to get together with him."
  - PAGE: "said he'd gotten on a month or two ago at a graduation party we were both at."
- Strzok and Page's Texts Revealed Their Anti-Trump Plot
- It is well known that Strzok and Page discussed their anti-Trump conspiracy many thousands of times over text messages that have been mostly released. The lovers' repeated references to "CF" refer to "Crossfire." Here are Hot Air's favorites:
  - "Strzok: God Hillary should win. 100,000,000-0.
  - o Strzok: Just went to a southern Virginia Walmart. I could SMELL the Trump support...
  - O Strzok: I am riled up. Trump is a f\*\*\*ing idiot, is unable to provide a coherent answer."
- Clapper Tried To Use The Supreme Court To Block Trump's Inauguration
  - o In January, as Brennan was having Strzok write the fraudulent ICA report, Brennan's partner in crime, Obama director of national intelligence James Clapper, was cooking up his own side plot to stop the Trump inauguration from happening. Clapper held a meeting in his office in January 2017 to discuss using a female Supreme Court justice to block Trump from becoming president due to the "Russia" conspiracy.
  - A high-level member of the intelligence community who witnessed the meeting said that Clapper discussed going to
    one of three female Supreme Court justices to make the case that alleged Russian interference could invalidate
    Trump's claim to the presidency.

I know it does not make any sense. I am passing on what was an actual conversation in Jim Clapper's office last Friday.

- Another text the witness sent to BLP's source around the same time described how the Deep State was making General Michael Flynn a "rising target" for his alleged involvement with Russians, and stating that House Speaker Paul Ryan is a "wild card" in the Deep State wars.
- Brennan Plotted For Years To Get Trump, Starting with a Fly-By-Night Operation in Reno
  - A whistleblower case currently in federal court in Washington, D.C. stands to bring out incredible allegations of John Brennan and James Clapper's moves against Trump, Supreme Court Chief Justice John Roberts, and the former presiding judge of the FISA court Reggie Walton.
  - Real estate mogul Timothy Blixseth admitted that he saw records from CIA and NSA whistleblower Dennis
    Montgomery proving that Clapper and Obama CIA director John Brennan oversaw repeated spying on the phone calls
    of President Donald Trump and millions of other private American citizens, including Supreme Court Justice John
    Roberts and FISA court judge Reggie Walton. Fired former FBI director James Comey received evidence from the
    whistleblower's lawyer but sat on it.

- <a href="https://soundcloud.com/theamericanreport/pt-1-blixseth-on-montgomery-i-hacked-into-all-of-america-for-brennan-cl-apper-trump-zillion-times">https://soundcloud.com/theamericanreport/pt-1-blixseth-on-montgomery-i-hacked-into-all-of-america-for-brennan-cl-apper-trump-zillion-times</a>
- In an audiotaped interview conducted before Trump ever ran for president Blixseth spoke to former Maricopa County Sheriff Joe Arpaio and detective Mike Zullo. The audio was released in connection with a civil contempt case that the Department of Justice filed against Arpaio. The audio of this conversation appears to only be preserved in one location on the Internet, on a whistleblower Soundcloud page.
- "This guy showed me 900 million phone calls. And I see myself in there. I see people I know. I see Donald Trump in there a zillion times, and Bloomberg is in there," Blixseth said on the tape, referring to information that Montgomery allegedly showed him.
- "He's a very genius computer guy," Blixseth said of Montgomery. "What they did is, they were actually working for the CIA. And they mask it as I'm sure you'll remember this the contracts with the CIA, of which I had many copies, said that they were decoding Al-Jazeera television, said that there was broadcast embedded, remember that? Owned by Gore? Al Gore's got part of it now. But it was all bullshit. That was bullshit. That was a front by the CIA. And this guy [Montgomery] worked for Brennan and Clapper. Those were the two guys running it," Timothy Blixseth told Arpaio and Zullo on the tape.
- "He started out in 2004 with another partner in Reno, Nevada, called eTreppid. They collected about \$40 million from the CIA.
  Top security clearance. All kinds of letters...In 2006 they started a new company that [my ex-wife] owns, and they started doing
  the same business for the government. What it really turns out they were doing is they were hacking

#### into all of America.

- Big League Politics called the listed number for eTreppid Technologies, but we were told that Montgomery no longer works there. "That company closed down years ago, sir," a representative said of eTreppid Technologies. When asked what the company is called now, the representative said, "I'm sorry, I can't discuss any more with you."
- Blixseth claimed in his conversation with Zullo and Arpaio that Brennan and Clapper were running the operation.
- "Everything they said they didn't do, that Brennan said recently, mainly Clapper. It's all bullshit. And I've got it right here," Blixseth said.
- On the explosive tapes, Blixseth walks Arpaio and Zullo through the details of the program on a computer screen. At one point, the three begin pulling up specific names of targeted individuals.
- "You know who that guy is? That's the head of the FISA court they hacked into, Reggie Walton," Blixseth tells the investigators.
- "John Roberts, the chief justice of the Supreme Court, was hacked," Blixseth tells Arpaio and Zullo.
- Insiders have always been skeptical of Roberts' motives for siding with President Obama on Obamacare.
- On August 4, 2005, Matt Drudge reported: "The NEW YORK TIMES is looking into the adoption records of the children of Supreme Court Nominee John G. Roberts, the DRUDGE REPORT has learned. The TIMES has investigative reporter Glen Justice hot on the case to investigate the status of adoption records of Judge Roberts' two young children, Josie age 5 and Jack age 4, a top source reveals. Judge Roberts and his wife Jane adopted the children when they each were infants. Both children were adopted from Latin America. A TIMES insider claims the look into the adoption papers are part of the paper's "standard background check." Bill Borders, NYT senior editor, explains: "Our reporters made initial inquiries about the adoptions, as they did about many other aspects of his background. They did so with great care, understanding the sensitivity of the issue."

#### •

#### PATRICK BYRNE [UNLOCKS THE MAP] Iol:

# - <u>Special Report with Patrick Byrne, 'Based on evidence we have there is no way Biden will be President' – Election Fraud</u>

- <a href="https://d3n8a8pro7vhmx.cloudfront.net/economicwarroom/pages/786/attachments/original/1607023674/ep116\_Economic\_B\_attle\_Plan%E2%84%A2\_Patrick\_Byrne.pdf?1607023674">https://d3n8a8pro7vhmx.cloudfront.net/economicwarroom/pages/786/attachments/original/1607023674/ep116\_Economic\_B\_attle\_Plan%E2%84%A2\_Patrick\_Byrne.pdf?1607023674</a>
- 23 page PDF VERY INFORMATIVE

#### -Blockchain and Cryptocurrencies with Dr. Patrick Byrne

- <a href="https://d3n8a8pro7vhmx.cloudfront.net/economicwarroom/pages/786/attachments/original/1622643086/ep141\_Economic\_B">https://d3n8a8pro7vhmx.cloudfront.net/economicwarroom/pages/786/attachments/original/1622643086/ep141\_Economic\_B</a> attle Plan%E2%84%A2 Crypto Patrick Byrne.pdf?1622643086
- 31 page PDF likewise VERY INFORMATIVE

#### - (5.19.2018) - Using Blockchain to Fix Money and Capital Markets | Caitlin Long

https://youtu.be/LbsMKLd8 G0

#### IMRAN AWAN / DEBBIE WASSERMAN SCHULTZ / DNC / PAKISTANIS:

#### - (9.14.2017) Caught giving cops a fake server, Xavier Becerra clams up

- https://www.americanthinker.com/blog/2017/09/caught giving cops a fake server xavier becerra clams up.html
- California's illegal alien-supporting attorney general, Xavier Becerra, has been curiously silent about that fake server he handed over to cops to obstruct their Imran Awan investigation, according to a new report from the <u>Daily Caller</u>. The broader scandal was outlined in this piece by Thomas Lifson yesterday.
- Becerra's role is worth noting because he is considered top Democratic talent, a Democratic Party star, with many Democratic leadership positions, including a seat on the House Ways and Means committee, chairmanship of the House Democratic Caucus (now at the center of the Imran Awan secret server scandal) and lately a post as the California state attorney general, where he is leading the state's effort to stop President Trump from ending the Deferred Action for Childhood Arrivals executive order.
- He shows a pattern as one gamy player, not the least because of his fake server role in the House server scandal associated with the Awan Pakistani tech family, and former Democratic National Committee chairwoman, Debbie Wasserman Schultz.
- According to the <u>Daily Caller News Foundation</u>:
  - On Jan. 24, 2017, Becerra vacated his congressional seat to become California's attorney general. "He wanted to wipe
    his server, and we [a 'senior official'] brought to his attention it was under investigation. The light-off was we asked for
    an image of the server, and they deliberately turned over a fake server," the senior official said.
- **A fake server?** Wouldn't that take some serious planning? How long and how much effort would it take to construct fake server? What kind of information, then, was on the real server, the one former congressional I.T. aide Imran Awan made off with and maybe handed over to hostile intelligence sources for big money? Why would Becerra hand over a fake server in this investigation instead of angrily get to the bottom of what could easily be called a betrayal of the House Democratic Caucus, which Becerra led, by bad actors?
- And more to the point, why is he clamming up, even as he stays noisily in the public view?
- It just goes to show that corrupt and questionable practices are part of Becerra's makeup. His nominated appointment to the position of President Obama's U.S. Trade Representative was squelched in 2008 after it emerged that Becerra has written a letter urging President Clinton to pardon a cocaine dealer who then shoveled cash into his campaign coffers:
  - [Becerra] was widely criticized for being among a number of politicians who pressed President Clinton to consider whether to commute the prison term of Carlos Vignali, who was convicted in 1994 for his role in a cocaine drug ring.
  - Becerra wrote a letter supporting a review of Vignali's case after Vignali's father, Horacio, a Los Angeles businessman, contributed \$14,000 to Becerra's campaign committee.
- He was also known for his dirty tricks when he challenged Anthony Villaraigosa, according to the same <u>Los Angeles Times</u> report.
- He was never punished for any of this.
- Now he's caught giving a fake server to lawmen in the hopes that the real server would never see the light of day. The lawmen, according to the *Daily Caller* report, describe it as obstruction of justice. This had better not be another one of these cases where egregious lawbreaking by high public officials gets dismissed as a nothingburger. Becerra has been getting away with a lot of corruption for a long time. This time, Becerra needs to be on the grill.

- https://dailycaller.com/2017/09/12/exclusive-dws-it-guy-was-banned-from-house-after-trying-to-hide-secret-server/

- https://dailycaller.com/2017/09/12/exclusive-dws-it-guy-was-banned-from-house-after-trying-to-hide-secret-server/
- https://archive.md/RYo6O
- https://archive.md/kwul0





#### XRP / DIGITAL ASSETS:

#### THE SURPRISE EFFORT TO DE-BANK CRYPTO

- https://youtu.be/vH7ISYGRvnQ
- A wave of de-banking may be coming to crypto and fintech over the coming 12 months.
- US federal regulators may implement policy without going through congress by using bank exams to pressure banks. Paul Atkins, CEO and Founder of Patomak Global Partners, joins Real Vision to share the breaking news.

# FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER: - The Economics of the Second World War: Seventy-Five Years On • https://voxeu.org/system/files/epublication/The Economics of the Second World War Seventy Five Years On .pdf

#### **PATRIOTS IN CONTROL:**

– (7.15.2021) Lessons from BREXIT and Cause for Optimism "I first worked for Drexel Burnham Lambert back in 1982. So, the whole of my adult

- <a href="https://d3n8a8pro7vhmx.cloudfront.net/economicwarroom/pages/786/attachments/original/1626899222/ep147\_Economic\_B">https://d3n8a8pro7vhmx.cloudfront.net/economicwarroom/pages/786/attachments/original/1626899222/ep147\_Economic\_B</a> attle Plan%E2%84%A2 Lessons From BREXIT Nigel Farage-2.pdf?1626899222
- (6.11.2021) "We are in an Economic War with China and they are coming for the Jugular." Steve Bannon
  - <a href="https://d3n8a8pro7vhmx.cloudfront.net/economicwarroom/pages/786/attachments/original/1591930195/ep91\_Economic\_Battle\_Plan%E2%84%A2\_Steve\_Bannon.pdf?1591930195">https://d3n8a8pro7vhmx.cloudfront.net/economicwarroom/pages/786/attachments/original/1591930195/ep91\_Economic\_Battle\_Plan%E2%84%A2\_Steve\_Bannon.pdf?1591930195</a>

 (2.25.21) The Radical Plan to Change America and Permanent Democrat Takeover Your Mission: To understand what is really happening with HR

• <a href="https://d3n8a8pro7vhmx.cloudfront.net/economicwarroom/pages/786/attachments/original/1614292207/ep127\_Economic\_Battle\_Plan%E2%84%A2\_HR1-r1.pdf?1614292207">https://d3n8a8pro7vhmx.cloudfront.net/economicwarroom/pages/786/attachments/original/1614292207/ep127\_Economic\_Battle\_Plan%E2%84%A2\_HR1-r1.pdf?1614292207</a>

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#### **ELECTION FRAUD:**

#### - It's All About Your Future - The Secret Plan to Destroy America | Ep 168

- <a href="https://xotv.me/channels/233-economic-war-room/vod\_videos/13617-its-all-about-your-future-the-secret-plan-to-destroy-america-ep-168">https://xotv.me/channels/233-economic-war-room/vod\_videos/13617-its-all-about-your-future-the-secret-plan-to-destroy-america-ep-168</a>
- The Great Reset is planned for 2030. If it succeeds, life in America will never be the same. At this year's World Economic Forum, the leaders openly shared their agenda. Yes, your money, livelihood, and way of life are actually being targeted. Only top-down authoritarian mandates and controls can provide the solutions to the problems they create. Take the Constitution and Bill of Rights and shred them. There is no more free speech, no freedom of religion, no right to property, and no right to conscience. The elites know "best," and you will either conform or be punished. The good news is that as the Globalists make these moves, Americans now understand what is at stake. It's not too late, we can stop it, but we must work together like we never have before. In this exclusive teaching series, Kevin Freeman shares the solutions that may be EWR's most important episode yet. This is a must-share segment with friends, relatives, co-workers, and neighbors.

"COVID" / MILITARY INDUSTRIAL HEALTH COMPLEX / BIG PHARMA:

<b>DEEP STATE / CORRUPTION / FAKE NEWS / ANTIFA / BLM:</b>
JESUITS / VATICAN / SECRET SOCIETIES:
U.S. INTEL. / TECHNOCRATS / BIG TECH vs THE PEOPLE:
MISC. LINKS / ARTICLES / NEWS:

#### DECEMBER 12, 2021 (SUNDAY) \*\*\* 12.12.21 \*\*\*

Saturday, May 2, 2020 3:20 PM

CONSCIOUSNESS	/ MINDFULNESS /	SELF-IMPROVEMENT	/ INSPIRATION:
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**NEWS UNLOCKS MAP:** 

# XRP / DIGITAL ASSETS: PATRICK BYRNE:

- I HIGHLY SUSPECT THAT **PATRICK BYRNE & HIS BLOCKCHAIN COMPANY "TO"** HAVE SOME KIND OF COORDINATION OR INTERWORKINGS WITH **RIPPLE AND/OR XRP...** 

- INSTANT SETTLEMENT
- SEC INVESTIGATIONS, SEC ROADBLOCKS (BYRNE HAS BEEN INVESTIGATED BY THE SEC 7 DIFFERENT TIMES!!!)
- BOTH HAVE BAD BLOOD WITH BLOCKCHAIN COMPANY "R3"

•

#### - (9.22.2021) Patrick Byrne Sees Bank Blockchain Consortium "R3" as Regulatory

#### **Protectionism**

- https://insidebitcoins.com/news/patrick-byrne-sees-bank-blockchain-consortium-r3-as-an-attempt-at-regulatory-protectionism
- Permissioned blockchains have been one of the biggest trends in fintech lately, and R3 is the blockchain consortium that appears to have the largest amount of support from some the biggest financial institutions in the world. The firm has been met with quite a bit of skepticism in the Bitcoin community, with many of the digital payment system's supporters claiming that the blockchain does not make much sense without some sort of underlying token.
- Overstock CEO Patrick Byrne was the final speaker on day two of Blockchain Agenda San Diego on Tuesday, and he shared his overall thoughts on Wall Street's entrance into the blockchain world. Although Byrne does not appear to be completely tied down to the Bitcoin blockchain, it's clear that he does not trust the entities behind R3.
- Byrne went on to claim Wall Street is going to try to slow down the Bitcoin revolution via R3. In his view, R3 is an attempt at creating a blockchain that could be brought to regulators as a legally-enforced standard:
  - "What's happening is Wall Street is trying to slow us down while they come up with their own version, and that's, I think, R3. That's a consortium that's really going to be there <u>so Wall Street comes up with their own</u> version, and then they're going to outlaw [the competition]. So really be alert for R3."



#### - (9.8.17) Blockchain startup R3 sues competitor Ripple

- https://www.reuters.com/article/r3-ripple-lawsuit/blockchain-startup-r3-sues-competitor-ripple-idUSL2N1LP181
- New York-based blockchain startup R3 Holdco LLC has sued rival company Ripple Labs Inc. over a contract to purchase Ripple's digital currency XRP, according to a lawsuit filed in the Delaware Chancery Court on Friday.
- R3 and Ripple are two of the most well known blockchain companies and are both backed by large banks.
- In September 2016 the two companies had entered an agreement giving R3, the right to purchase up to 5 billion XRPs at a price of \$0.0085 per unit at any point by September 2019, according to the lawsuit.
- In June 2017 Ripple's chief executive Brad Garlinghouse attempted to terminate the options contract through an email to R3's chief executive David Rutter, according to the lawsuit.
- R3 alleges that the contract does not give Ripple the right to terminate it unilaterally and is asking the court to declare that it is entitled to all its rights, including purchasing the XRP anytime over the next two years.
- Ripple did not immediately respond to a request for comment.
- XRP, which is a virtual currency that is traded against the U.S. dollar on cryptocurrency exchanges online, has soared in value to \$0.21 since the companies entered in the options agreement, according to CoinMarketCap.com. This would make the option contract worth more than \$1 billion.
- The lawsuit comes as the value of cryptocurrencies such as XRP and bitcoin continues to rise. Bitcoin, one of the oldest and most established cryptocurrencies has more than quadrupled in value since December to over \$4300
- Both R3 and Ripple develop blockchain technology for banks and other financial institutions and had entered the options agreement during discussions about potential collaborations, according to the lawsuit.
- R3 launched in September 2015 with the backing of nine of the world's largest investment and its membership has rapidly grown to about 80 financial institutions. In May it raised \$107 million from companies including Bank of America Corp , SBI Holdings Inc, HSBC Holdings Plc , Intel Corp and Temasek Holdings.
- **Ripple**, which focuses on blockchain-based cross border payments, works with many large banks and is backed by firms including Standard Chartered Plc, Accenture Plc, and SBI Holdings

#### -(1.9.2018) Ripple Lawsuit Heats Up: \$12 Billion Now at Stake

- https://fortune.com/2018/01/09/cryptocurrency-ripple-xrp-lawsuit/
- Today, amidst a boom that made Ripple the world's second <u>most valuable</u> cryptocurrency after bitcoin, that option contract is worth at least \$12 billion and the two sides are locked in a <u>bitter court fight</u> that could shape the future of global banking.
- In the latest twist in the legal battle, Ripple filed <u>a counterclaim</u> in New York state court that accuses R3 of signing the deal in bad faith, and using the partnership to steal its expertise in order to develop a competing product.

#### R3 Bought at Least \$240 Million Worth XRP, SEC Lawsuit Shows

• https://www.financemagnates.com/cryptocurrency/news/r3-bought-at-least-240-million-worth-xrp-sec-lawsuit-shows/

#### - (9.12.2018) Ripple, R3 Settle Legal Dispute Over XRPs

- https://www.pymnts.com/news/b2b-payments/2018/ripple-r3-xrp-blockchain-lawsuit/
- **One year after** news surfaced that blockchain companies <u>Ripple Labs</u> and <u>R3 HoldCo</u> were engaged in a legal dispute, the lawsuit has been resolved, according to a <u>press release</u> issued this week. In a statement, Ripple said the companies "have <u>reached a settlement</u> of all outstanding litigation between the parties."
- The company was tight-lipped on exact details of the settlement, however, noting that the terms of the agreement are "confidential," and that "both sides look forward to putting these disputes behind them."
- Last September, reports from <u>Reuters</u> said R3 and Ripple had sued each other over option contracts to purchase Ripple's cryptocurrency XRP.
- (I COULD LEGIT SEE THIS SAME FUCKING THING HAPPENING WITH THE CURRENT ON-GOING SEC v RIPPLE LAWSUIT DAMN NEAR... WE'RE COMING UP ON 1 YEAR SINCE FILED, THE SEC ARE GETTING \*\*\*SOOOOO EXPOSED\*\*\* & AS ARE ETHEREUM & BITCOIN FOR THEIR IMPROPER "FREE PASSES" ALL AS A RESULT OF THE LAWSUIT BROUGHT BY THE SEC... WE SHALL SEE!)

#### -XRP Plummets 25% after SEC's \$1.3 Billion Lawsuit against Ripple

- <a href="https://www.financemagnates.com/cryptocurrency/news/xrp-plummets-25-after-secs-1-3-billion-lawsuit-against-ripple/">https://www.financemagnates.com/cryptocurrency/news/xrp-plummets-25-after-secs-1-3-billion-lawsuit-against-ripple/</a>
- The US Securities and Exchange Commission (SEC) announced yesterday that it has filed a lawsuit against Ripple Labs and its two executives. XRP crashed more than 25% following the news as one of the leading Cryptocurrencies in the world has now lost more than 37% in the last two days.

#### -R3, Once Banking's Blockchain Bet, Is Spinning Up a DeFi Token

- https://www.coindesk.com/business/2021/09/29/r3-once-bankings-blockchain-bet-is-spinning-up-a-defi-token/
- R3, the startup that began with a consortium of banks trying to figure out how to use cryptocurrency technology in a private setting, is now looking to enter the vast expanse of decentralized finance (DeFi).
- R3 announced its regulatory-friendly DeFi network and token dubbed Obscuro on Sept. 28 at this year's CordaCon, R3's annual developer summit, later stressing that it is a proof-of-concept, and a go-live date would be dictated by regulators.

#### R3 to launch private permissionless blockchain DeFi network, issue token

- https://www.ledgerinsights.com/r3-to-launch-private-permissionless-blockchain-defi-issue-token/
- R3, known for its enterprise blockchain Corda is planning a Proof of Concept for a private permissionless network as a layer 2 solution on Ethereum. R3 is not a one-trick pony and has an important privacy technology, Conclave, which is the key confidential computing technology behind the new Obscuro network announced today at the CordaCon 2021 conference. The company is also planning to issue a regulatory compliant utility token to power the Obscuro network.
- However, the company made it clear it was not abandoning its roots. "R3 is looking at the question of how we bring traditional finance and DeFi together, and we believe we are uniquely positioned to deliver this connectivity. Neither one will win out. We believes the future of these two worlds will be hybrid," it said in a statement.

#### **Obscuro: A Bitcoin Mixer using Trusted Execution Environments**

- https://eprint.iacr.org/2017/974.pdf
- (THIS SEEMS LIKE NONSENSE...)

# **PostBusiness**

# 'RIPPLE' EFFECT

SEC case vs. XRP a 'bit' of a double standard



URING last week's snoozer of a congressional hearing on the \$2.5 trillion crypto-blockchain business, we got just a small glimpse into just how little the government knows about a technology that could transform the way we do business.

A more complete picture of this utter fecklessness is playing out in federal court in lower Manhattan in a case titled Securities and Exchange Commission v. Ripple Labs.

It will likely determine how much regulation there will be over the burgeoning crypto industry, and at least so far, the SEC is demonstrating why it should be nowhere near policing something reasonably described as the next Internet.

The SEC case hinges on some allegedly bad stuff done by Ripple. The SEC says Ripple execs sold an unregistered cryptocurrency called XRP to get rich and finance the build-out of its blockchain-like platform that transacts cross-border payments. The SEC says the XRP sales were no different from a company selling a stock or bond, and were illegal because they weren't registered with the commission.

Ripple counters that the SEC is creating a legal double standard. The XRP sales were legal because they were not that much different from those sales of other non-registered cryptos, industry heavyweights such as Ether and Bitcoin, to build out those platforms.

If the creators of the first blockchain did not have to register their sales of Bitcoin, why should Ripple? Ditto for the dudes who created Ethereum.

The SEC seemed to officially declare Bitcoin and Ethereum's Ether a compliant crypto in a 2018 speech by Bill Hinman, the former head of the SEC Corporation Finance Division. Ripple is using Hinman's words against the commission; XRP was used in the same way the Ethereum people used Ether to finance the initial build-out of their platform. So what's the beef?



This is where things get nonsensical on the part of the SEC. The commission is now arguing that whatever Hinman said, his speech meant nothing. It's simply his opinion, nothing more. In court, the SEC is telling the crypto world it really hasn't made an official ruling whether Bitcoin or Ethereum's Ether comport with securities laws.

"I don't want to be overly technical but... there is no action that [the SEC] took to say Bitcoin is not a security, Ether is not a security," the SEC's lawyer said.

So the words of a top official — reviewed by then-SEC Chair Jay Clayton — doesn't reflect commission policy? Does that really mean SEC chair Gary Gensler is going to track down the elusive Satoshi Nakamoto (whoever he or she is) to do to Bitcoin what he's doing with Ripple?

The SEC declined to comment.

#### Big Media vs. Gigi

The popular explanation for Gigi Sohn's imploding nomination as an FCC commissioner is ideological: Sohn — a progressive firebrand is the victim of the fiercely partisan debate over who gets to regulate the \$22 trillion US economy. Yes, there is a lot of that at play following the Senate Commerce Committee's move to put off a vote on Sohn's nomination until next year, and possibly forever. But the Sohn imbroglio is more than a right-vs.-left fight; it pits a key part of the Democratic donor base against the party's progressive wing.

While Sohn is at odds with con-

While Sohn is at odds with conservatives and their allies in the Senate, she's no darling of Big Media, which has a direct line into the party's ruling elite involving the FCC: Senate Majority Leader Chuck Schumer, Senate Commerce Committee Chair Maria Cantwell, and of course House Speaker Nancy Pelosi.

You see, as much as the media and Hollywood types love to sound woke, their virtue signaling has limits when money is on the line. Sohn has a long record questioning two issues they hold near and dear to their bottom lines: Overly restrictive copyright protections and something called "retransmission consent."

Copyright protections are easy to grasp. Media companies own the stuff they create and copyright. If you pirate the content, you have to pay. The concept of retransmission consent is a little more complex but it leads to the same place: Money and lots of it.

In the old days, cable operators could take a local network's signal and air it without a second thought. Congress put an end to that in 1992, so now cable operators must cut deals seeking "retransmission consent" with Big Media companies to air their local network programming.

Sohn has a long record stating that both issues grant too much power to Big Media at the expense of consumers. She has advocated the FCC put a limit on how much networks and their powerful parents, i.e. ABC (Disney), NBC (Comcast), CBS (ViacomCBS) and Fox (my employer) can squeeze from these lucrative revenue sources.

The broadcast networks through their lobbying groups have put Schumer & Co. on notice that the Sohn nomination as of now is a no-go, sources tell me. That's one reason it has been postponed so Cantwell can work on a plan to save it possibly by having Sohn recuse herself from those two issues when they come up for an FCC vote.

Stay tuned.

#### HEADING TO MAINSTREAM - RIPPLE & BLOCKCHAIN LOOK TO FINALLY ACHIEVE LEGITIMACY (2018)

https://www.electronicpaymentsinternational.com/wp-content/uploads/sites/4/2018/10/epicot18lowres.pdf



onvenience is touted as the major advantage of virtual banking, but it is not the only one: there are many reasons to bank online, from 24/7 service and a speedy process.

In September 2018, Ripple said PNC
Treasury Management is to participate in
RippleNet, the US fintech's inter-bank
blockchain network, enabling PNC's
commercial clients to receive real-time crossborder payments via Ripple.

"Leveraging Ripple, a PNC commercial client in the US receiving a payment from an overseas buyer will receive payments against their invoices instantly, transforming the way they manage their global account receivables and allowing them to better manage their working capital," a Ripple press release noted.

"PNC is an early adopter of a lot of payments and banking technology," says senior Aite Group analyst Talie Baker. "For example, in August 2018, PNC said it would allow clients to originate payments to corporate or consumer receivers via The Clearing House's RTP [real-time payments] network, so it isn't surprising that PNC is involved with Ripple."

#### **EVOLUTION**

"We've seen an evolution from the original idea of just using cryptocurrency to the concept of using blockchain platforms separately from cryptocurrencies to address problems in the payments industry – specifically B2B and P2P transfers – especially for smaller businesses and enterprises," says senior Celent analyst Alenka Grealish.

"In Ripple's case, this has resulted in the firm developing enterprise-level software to facilitate a variety of cross-border transfers, not just B2B. We're now at the tipping point

# WE'RE NOW AT THE TIPPING POINT OF ENTERPRISE AND BANK USE OF THE BLOCKCHAIN

in terms of enterprise and bank use of the blockchain, with early-mover banks and other enterprises moving into production and fast followers moving into pilots, which begins fuelling the network effect. The recent announcement of PNC joining RippleNet is an indicator of this phenomenon."

Speaking at Ripple's October 2018 Swell conference in San Francisco, Cory Johnson, Ripple's chief market strategist, said: "The world is used to getting things, right now, on demand. They aren't waiting for anything. When we look at blockchain and the solutions it offers in cross-border payments, we have an opportunity to address their needs."

A survey of nearly 700 global payments professionals across multiple industries and in 22 countries for Ripple's *Blockchain in Payments* report found that 18% of respondents are in production or near production for blockchain-based payments. The report, released at the *Swell* conference, said that a further 27% of those surveyed are in pilot with or are close to signing with a blockchain-based payments provider.

Other payments-related blockchain initiatives include the IBM Blockchain World Wire, the JP Morgan Interbank Information Network, Visa B2B Connect, and the Stellar Development Foundation.

#### **BRIDGING FIAT CURRENCIES**

As use of blockchain for cross-border payments moves into production, the next step change will be the use of cryptocurrencies to enable real-time settlement. The cryptocurrency will act as a bridge between

FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER:

#### DECEMBER 13, 2021 (MONDAY)

Saturday, May 2, 2020 3:20 PM

#### **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**



SHIT GOT PRETTY REAL, AND HURT TBH, LAST NIGHT...

LAST NIGHT I TRIED TO SHOW ALLISON ALL OF THE STUFF I HAVE BEEN PUTTING TOGETHER, CONNECTING THE DOTS, SHOWING HER VIDEOS IVE MADE AND BINDERS FULL OF ORGANIZED MATERIAL... AND SHE (IN HER OWN WORDS) WAS JUST SPINNING AROUND IN THE COMPUTER CHAIR. NOT GIVING A FUCK, CONTESTING EVERY STATEMENT I MADE OR SIMPLY JUST BEING LIKE "WELL YEAH" ...

- NOBODY ELSE IN THE WORLD WOULD SHE TREAT THIS WAY, BE COMPLETELY UNAVAILABLE FOR, AND HAVE ABSOLUTELY NO INTEREST IN WHAT I AM DOING/WHERE I AM TRYING TO GO/OFFERING ANY HELP EVEN WHEN I NEED IT.
- LEFT THE HOUSE TO CRUISE AROUND FOR A BIT AFTERWARDS AND GET SOME SPACE ... AND I WOUND UP GOING TO THE
  CHIPOTLE AT 86TH & WESTFIELD COMPLETELY RANDOMLY AFTER I'D BEEN JUST MINDLESSLY DRIVING AROUND ... AND WHAT
  DO YOU KNOW THE STORE IS ONLY ACCEPTING CASH BECAUSE THEIR CARD PROCESSING MACHINES WENT DOWN...

#### **NEWS UNLOCKS MAP:**

- MAJOR TORNADOS HIT KENTUCKY / MISSOURI / TENNESSEE / INDIANA OVER A MASSIVE AREA .. "70 - 100 MISSING/DEAD"

#### - Tornado history in Kentucky: 10 storms that were deadliest in state

- <a href="https://www.courier-journal.com/story/news/2021/12/13/tornado-kentucky-history-ky-2021-mayfield/6503036001/">https://www.courier-journal.com/story/news/2021/12/13/tornado-kentucky-history-ky-2021-mayfield/6503036001/</a>
- A series of deadly tornadoes that cut across Kentucky this past weekend killed at least 74 people, according to the latest numbers shared by Gov. Andy Beshear on Monday afternoon.
- The destruction is still being assessed, but Beshear has said the final death toll may continue to rise over the next few days or even weeks with more than 100 Kentuckians still unaccounted for. The largest of the five tornadoes was an EF3, according to the National Weather Service's Paducah office.
- Tornado killed 11 people in 1890
  - On <u>Jan. 12, 1890</u>, a tornado that touched down in <u>New Madrid</u>, Missouri, which sits just opposite the Kentucky state line, moved northeast along the Mississippi River, occasionally crossing into the commonwealth.
  - The Hickman County city of <u>Clinton</u> lost 55 homes in the storm. Eleven people in the county lost their lives as a result of the storm, too

#### DATDICK DVDAIC.

#### **PATRICK BYRNE:**

#### <u>– The Girl, The FBI & Everything – The Amazing True Story of Patrick Byrne</u>

- https://www.bitchute.com/video/CchL0Brbch4/
- Patrick Byrne is the PhD tech titan who created Overstock .com & was one of five people who predicted the 2008 financial
  crisis. His latest blockchain ventures aim to upend Wall Street & bring its antiquated settlement systems into the crypto age.
- In 2019 when Patrick came forward with a seemingly fantastic story about his involvement in an FBI sting intended to entrap
  Hillary Clinton, his life changed forever. He joins me today to reflect on his revelations and to discuss why he's come out of
  seclusion to talk about this incredibly disruptive incident now.

#### <u>-PATRICK BYRNE - CHANGING A BILLION LIVES & STOPPING CORRUPTION WITH BLOCKCHAIN</u> (Bitcoin\_com Interview)

- https://www.bitchute.com/video/zTNcqpy0cppW/
- February 5, 2021
- Patrick Byrne was a guest of the Bitcoin.com Podcast, where he talked about the power of Blockchain, his relationship with Warren Buffet, his story with Wall Street and future plans.

#### PATRICK BYRNE EXPOSES COMEY as Part of Plot to frame Trump for Russia collusion (SEVERAL CLIPS)

- https://www.bitchute.com/video/TTuXbN-cDqg/
- CEO of Overstock interview with CNN's Chris Cuomo exposing Jim Comey as part of plot to frame Trump for Russia collusion.
- Patrick Byrne also interviews with Fox News exposing Comey, Andrew McCabe, John Carlin, Bill Priestap and Peter Strzok as part of it.
- Other potential people involved include John Brennan, James Clapper, Valerie Jarrett, Loretta Lynch and Susan Rice. All in the video from excerpts of 4 interviews of Overstock CEO Patrick Byrne with CNN, Fox Business (twice) and Fox News
- Overstock CEO Says FBI Tapped Him To Bribe Hillary Clinton as Part of Sting Operation For Obama
  - https://www.newswars.com/overstock-ceo-says-fbi-tapped-him-to-bribe-hillary-clinton-as-part-of-sting-operation-for-obama/
- FBI, BARR & DURHAM COVERED UP \$18 MIL CLINTON BRIBE FACILITATED BY PATRICK BYRNE
  - <a href="https://e-militia.com/index.php/2020/12/16/ep-2243-9am-fbi-barr-durham-covered-up-18-mil-clinton-bribe-facilitated-by-patrick-byrne/">https://e-militia.com/index.php/2020/12/16/ep-2243-9am-fbi-barr-durham-covered-up-18-mil-clinton-bribe-facilitated-by-patrick-byrne/</a>

#### "COVID" / MILITARY INDUSTRIAL HEALTH COMPLEX / BIG PHARMA:

- NY Gov. Kathy Hochul Imposes Statewide Mask Mandate, Violators Face Criminal Penalties, \$1,000 Fine
  - <a href="https://www.thegatewaypundit.com/2021/12/ny-gov-kathy-hochul-imposes-statewide-mask-mandate-violators-face-criminal-penalties-1000-fine/">https://www.thegatewaypundit.com/2021/12/ny-gov-kathy-hochul-imposes-statewide-mask-mandate-violators-face-criminal-penalties-1000-fine/</a>

#### MISC. LINKS / ARTICLES / NEWS:

- <mark>– "Those Who Resist the New World Order Will Have the Help and Protection of God" Italian</mark> Archbishop Vigano
  - https://www.thegatewaypundit.com/2021/12/resist-new-world-order-will-help-protection-god-italian-archbishop-vigano/

#### DECEMBER 14, 2021 (TUESDAY)

Saturday, May 2, 2020 3:20 PM

#### **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**

XX LINDSEY ERYN

PEPTALKS™ GRAPHIC ARTWORK (10/21-21E)

#### IT WILL ALL BE WORTH IT -

every battle encounters highs and lows, and your journey is no exception.

so, stay in faith and allow grace to infuse itself into you and your journey.

you are making progress, even if it doesn't feel like it.

you are going to be okay. everything is going to be okay.

you are on your way to glory days.

December 14th Source Message Maintain a keen sense of appreciation for the growth "gap" in your life. Which is the point where you are today relative to where you were some time ago. We have this tendency to focus on just wanting more. Which diminishes all the work, effort, and resilience it took to get here. All the problems you used to have that you resolved and no longer deal with, all the goals you conquered, and all the steps you took to be where you are at this very moment. Pat yourself on the back. Life is good and it keeps getting better.

At some point you have to decide it for yourself because letting other people decide what you should do with your life is a painful way to live. You have to start choosing yourself. You have to define your own happiness. You have to decide what success means to you. You have to let go a lot of people and things in order to find your truest self, to become the person you are meant to. You have to choose how you are going to see life's events, whether you will let your hard days control you or have the courage to find a way through. Remember that when you start to take responsibility for your life and believe in yourself, the things and people that are meant for you will start to find you as well.

-Dhiman





#### **ALT. HISTORY DEEP DIVES:**

\*\*\* INDIANA: Jonesin' For The Truth

#### **NEWS UNLOCKS MAP:**

#### DEBT LIMIT INCREASE BY \$2.5 TRILLION ... WHAT A FUCKING JOKE...



JUST IN - U.S. Senate votes 50-49 to raise the debt limit by \$2.5 trillion.

5:07 PM · Dec 14, 2021 · Twitter Web App

#### - (12.8.21) Debt ceiling: House takes step toward preventing US default

o https://www.cnbc.com/2021/12/08/debt-ceiling-house-takes-step-toward-preventing-us-default.html

### House takes key step toward raising the debt ceiling as deadline draws closer

PUBLISHED TUE, DEC 7 2021-9:41 PM EST | UPDATED WED, DEC 8 2021-7:38 AM EST



WATCH



#### **KEY POINTS**

- The House passed a bill that would allow the Senate to raise the debt ceiling with a simple majority vote.
- Once the legislation gets through the Senate and to President Joe Biden's desk,
   Congress can hold separate votes to increase the U.S. borrowing limit.
- The U.S. is expected to hit its debt ceiling around Dec. 15, which raises the threat of a default.

NEW - Senate Democrats are seeking to increase the U.S. debt limit by \$2,500,000,000,000 today.

11:13 AM · 12/14/21 · Twitter Web App

#### **XRP / DIGITAL ASSETS:**

#### -The Ethereum Free Pass, Fair Notice and the Fight Ahead - CryptoLaw

https://www.crypto-law.us/the-ethereum-free-pass-fair-notice-and-the-fight-ahead/

#### -THE HILLARY CLINTON FREE PASS



Why was the FBI's sick loser, Peter Strzok, working on the totally discredited Mueller team of 13 Angry & Conflicted Democrats, when Strzok was giving Crooked Hillary a free pass yet telling his lover, lawyer Lisa Page, that "we'll stop" Trump from becoming President? Witch Hunt!

7:42 PM · 17 Jun 18

\_\_\_\_\_

#### PATRICK BYRNE:

#### Dark Side of the Looking Glass - The Corruption of Our Capital Markets by PATRICK BYRNE (FULL presentation, 2006)

- https://youtu.be/nLnw2 q5iMk
- This presentation, created in 2006, launched the popular market reform movement. Overstock.com CEO Dr. Patrick Byrne explains illegal naked short selling, its roots and risks, in terms anybody can understand.
- "ROGUE HEDGE FUNDS ARE KILLING SMALL BUSINESSES FOR PROFIT"

#### - (11.23.2014) Overstock CEO Patrick Byrne: 'My Commitment Isn't to Bitcoin, It Is to the Crypto Revolution'

- <a href="https://cointelegraph.com/news/overstock-ceo-patrick-byrne-my-commitment-isnt-to-bitcoin-it-is-to-the-crypto-revolution">https://cointelegraph.com/news/overstock-ceo-patrick-byrne-my-commitment-isnt-to-bitcoin-it-is-to-the-crypto-revolution</a>
- Centralized institutions will eventually be captured by the industries they oversee
- According to Byrne, the greatest vulnerability of centralized institutions and regulators is that one day or another, they will be eventually captured by the industries they regulate.
- The two centralized institutions that Byrne believes have been captured, and that are being undermined by cryptos, are central banking and central counterparty clearing (CCC). CCC is a process by which financial transactions in equities are cleared by a single counterparty. Qualified as "the back-office of Wall Street," the said counterparty is an enterprise called the <a href="Depository Trust and Clearing Corporation">Depository Corporation</a> (DTCC).

Byrne continued his argument by explaining how investors didn't exactly have property rights over their stocks:



"All the stocks in America [are] owned by a company you've never heard of, and I mean literally. It's called Cede and Company, and the DTCC has a contractual relationship with it, and your first ring of brokers has a contractual relationship with it, and so on. So you think you [have] property rights, but you have no property rights. If you read that fine print and your broker contract, all the property rights are held by one company and there's a chain of contractual rights separating you from them."

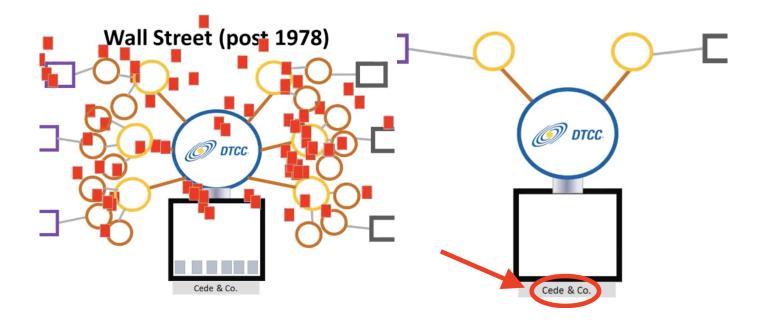
#### Blockchain trading

The problem in Wall Street is that centralized settlements can be easily manipulated, argues Byrne. The executive truly believes that decentralization and blockchain technology could solve our current financial system's flaws:



"The solution would be blockchain trading. The virtues of blockchain would be its peer-to-peer settlement that can't be manipulated, front-running. It is egalitarian. It's consensus-based and stateless. So these deep problems with our current financial system would be taken care of, and it would be a peer-to-peer open ledger settlement system."

- Byrne finally concludes by saying he is <u>against centralized institutions because "they can be captured by</u> the very same people they're supposed to go after."
- Last month, Byrne introduced <u>his blockchain-based stock market</u> at the <u>Inside Bitcoins Conference</u> held in Las Vegas. Overstock plans to create a platform, code-named <u>Medici</u>, in collaboration with Counterparty that will enable retailers to issue corporate stocks online and eventually host financial services on top of a global network.



## - (11.6.2014) PATRICK BYRNE KEYNOTE -- CATO INSTITUTE'S 32ND ANNUAL MONETARY CONFERENCE (11.6.2014)

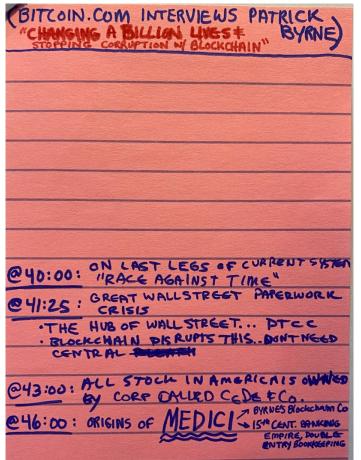
- https://www.cato.org/events/32nd-annual-monetary-conference-0
- CONFERENCE WAS CALLED: "ALTERNATIVES TO CENTRAL BANKING: TOWARD FREE-MARKET MONEY"
- KEYNOTE SPEAKERS: PATRICK BYRNE & JUDY SHELTON
- CATO'S 32ND ANNUAL MONETARY CONFERENCE —will bring together leading scholars and advocates for fundamental monetary reform to discuss:
  - The bitcoin revolution and future of crypto-currencies
  - How technology will drive further innovations so that private currencies become a reality
  - The role of gold in a decentralized monetary regime
  - o The steps necessary to return to constitutional money based on the convertibility principle and free banking
- When the Federal Reserve was created in 1913, its powers were limited and the United States was still on the gold standard.
   Today the Fed has virtually unlimited power and the dollar has no backing. Limited, constitutional government requires a rules based, free-market monetary system with a stable-valued dollar, not the topsy-turvy fiat dollar that now exists under central banking. This conference will examine the case for sound money and the reforms needed to realize it

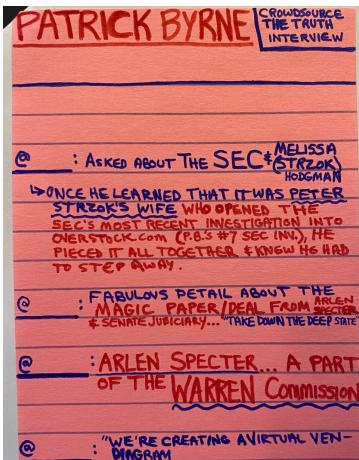
#### - (2.10.2014) Meet Patrick Byrne: Bitcoin Messiah, CEO of Overstock, Scourge of Wall Street | WIRED

- https://www.wired.com/2014/02/rise-fall-rise-patrick-byrne/
- Patrick Byrne says the zombie apocalypse is coming, and there's one thing that can save us: bitcoin.
- He tells me this during a phone call from his car, a black Tesla Model S that's winding its way through the mountains above Salt Lake City, on its way to Byrne's home in the Utah ski country. Byrne is the CEO and chairman of Salt Lake's Overstock.com, one of the world's largest online retailers with more than \$1.3 billion a year in sales, and he's about to place an enormous bet on bitcoin, the digital currency that exists only on the internet.
- In the estimation of many leading economists, bitcoin is a fatally flawed idea shaped by people who don't really understand how money works. But Byrne is an unorthodox thinker, a three-time cancer survivor with a PhD in philosophy who's never been afraid to fight for what the rest of the world sees as complete madness. Though he runs a company that's publicly traded on Wall Street, he spent much of the last decade accusing Wall Street's biggest brokers of widespread corruption -- not to mention Wall Street hedge funds, analysts, reporters, and government regulators -- arguing in the most grandiloquent terms that their greed would eventually bring the country crashing down. It's no surprise that his maverick career would collide with the equally iconoclastic bitcoin. It's as if his whole life has been leading to this.
- The problem with the modern economy, Byrne says, is that it rests on the whims of our government and our big banks, that each has the power to create money that's backed by nothing but themselves. Thanks to what's called fractional reserve banking, a bank can take in \$10 in deposits, but then loan out \$100. The government can make more dollars at any time,

- instantly reducing the currency's value. Eventually, he says, laying down a classic libertarian metaphor, this "magic money tree" will come crashing down
- But bitcoin is different. It's <u>like online gold</u>: The supply of the digital currency is <u>controlled by software running across a worldwide network of computers</u>, and its value is decided not by the feds or the big banks, <u>but by the people</u>. "It can make our country more robust," says Byrne, a disciple of the Austrian school of economics, which holds that our economy should rest on the judgments of individuals, not a central authority. "We want a money that some government mandarin can't just whisk into existence with a pen stroke."







#### STABLECOINS ... AREN'T SO STABLE.

#### - <u>Circle Management Assertion Report - May Update Final</u>

• <a href="https://www.centre.io/hubfs/pdfs/attestation/Grant-Thorton">https://www.centre.io/hubfs/pdfs/attestation/Grant-Thorton</a> circle usdc reserves 07162021.pdf

#### **CRYPTO "NEWS":**

#### - Vitalik Buterin outlines 'endgame' roadmap for ETH 2.0

• https://cointelegraph.com/news/vitalik-buterin-outlines-endgame-roadmap-for-eth-2-0

#### FORBES / RIPPLE v SEC CASE ARTICLES:

- SEC V. Ripple: The Cryptocurrency Trial Of The Century
- It's Time To End The SEC's 'Clarity' Charade On Crypto
- The Crypto Uprising The SEC Didn't See Coming

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#### **S.E.C. CORRUPTION:**

#### Gary Gensler is not the guy - The Dig

- https://thedig.substack.com/p/gary-gensler-is-not-the-guy
- Gensler used to make speeches about how the Dodd-Frank bill's "financial reform shines bright lights of transparency to the
  public and to regulators on the swaps [derivatives] market for the benefit of investors, consumers, retirees and businesses in
  America."
- Fast forward to 2021 and <u>almost everything Gensler said about how Dodd-Frank</u> would fix derivatives didn't happen and now the numbers are much bigger.
- Take Archegos.
- The New York Times reported that one of the stocks held by Archegos was "\$20 billion in shares of ViacomCBS," which were "held through complex financial instruments, called derivatives, created by the banks."
- In his first <u>Congressional testimony</u> as SEC Chair on May 6, Gensler had to admit that the more things change, the more they stay the same. The word "accounting" doesn't appear at all in his testimony.
- Additionally, I wanted to mention briefly the events in late March related to the failure of the family office Archegos Capital Management and the significant losses incurred by several global financial institutions that provided prime brokerage services to Archegos. At the core of that story was Archegos' use of total return swaps based on underlying stocks, and significant exposure that the prime brokers had to the family office. Under Dodd-Frank, Congress gave the SEC rule-making authority to extend beneficial ownership reporting requirements to total return swaps and other security-based swaps. Among other things, I've asked staff to consider recommendations for the Commission about whether to include total return swaps and other security-based swaps under new disclosure requirements, and if so how.
- On May 7, 2021, the day after he testified for the first time as SEC Chairman before the House Financial Services Committee, the SEC announced it had approved the registration of its first security-based swap data repository (SDR). DDR intends to operate as a registered SDR for security-based swap transactions in the equity, credit, and interest rate derivatives asset classes, according to the SEC's press release.
- "Implementing Regulation SBSR fulfills an important mandate under the Dodd-Frank Act," said SEC Chair Gary Gensler. "A
  centralized database of security-based swap transactions is an essential reform to better understanding these markets, for
  surveillance and for enforcement. The data repository also will facilitate public reporting of security-based swap transactions,
  bringing much-needed transparency to these markets."

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- Although the SEC has implemented 26 Dodd Frank rules related to swaps since 2010, three more key proposals are still pending:
  - Section 763(c) Rules governing security-based swap execution facilities
  - O Section 763(g) Rules regarding fraud in the security-based swap market
  - O Section 765(a) Conflicts of interest
- Gensler's old agency, the CFTC, has so many Dodd-Frank rules related to swaps and derivatives still in the proposal stage and that have been proposed, revised, and re-proposed it's hard to figure out what's really left. I have to leave that to the experts.
  - Split at SEC means swaps waiver rule likely to get big alteration August 10, 2015
  - o CFTC fines Goldman Sachs \$120 million for manipulating interest rate products December 21, 2016
- Financial reformers who think Gensler is their guy seem to have forgotten all about what he did after the failure of MF Global. The ten-year anniversary of the MF Global bankruptcy will be October 31, 2021.
- I haven't forgotten.
- For the last decade, while others have tracked esoteric Dodd-Frank rule-making, I've watched as some of the people central to the MF Global failure, and people who were central to the failure of regulators to detect and decipher what really happened, reemerge on the scene.
- My interest in the MF Global scandal has never fully waned and was reinvigorated after the 2020 election. That's when new President of the United States Joe Biden selected Gary Gensler first as his transition lead for financial regulatory agencies and then as SEC Chairman.
- Politico said progressives would stop worrying now that Gensler, the Wall Street cop, was on the scene.
  - o Former Wall Street cop Gary Gensler to join Biden transition
  - Gensler's involvement will likely calm the nerves of progressives who want Biden to take a hard line with the
    finance industry. The former Goldman Sachs partner faced off with the banking industry as chair of the Commodity
    Futures Trading Commission from 2009 to 2014, guiding the agency as it imposed new rules on Wall Street trading
    after the 2008 financial crisis.
  - Gary Gensler, a former Obama administration official best known for cracking down on Wall Street banks, will join Joe Biden's presidential transition team and lead its review of financial regulatory agencies, people familiar with the matter said.

- Instead, Gensler's fait accompli appointment seemed to me like the handing out of political favors I saw all my life in Chicago. It never mattered if there were conflicts of interest or or if the list of accomplishments were more myth than substance. There was often a whiff of payback involved.
  - O Someone works hard in unsexy political roles, pays his dues, gets to know all the right people, stays on the right side of the power brokers, and lends support for whomever or whatever they ask.
  - O And then one day, when the time is right, he's at the front of the line. *They owe him the big job.*
- When Gensler had the chance to step-up in the past he, instead, stepped down.
- When MF Global failed on his watch as chairman of the CFTC, Gensler recused himself from leading the investigation of the failure and heading up the effort to find the \$1.6 billion in customer funds that went missing. He opted out against the advice of the CFTC's General Counsel and its ethics official, according the CFTC's own internal investigation. Gensler filed a "non-participation" letter because he and MF Global's last CEO, Jon Corzine, had enjoyed a long personal relationship after working together at Goldman Sachs.
- Basically, <u>Gensler bailed. The captain left the ship before the passengers were all safe.</u> Maybe it was a "damned if he did, damned if he didn't" situation. But it would have been arguably a lot better for the MF Global customers if he stayed, but then he would have had to avoid taking a call from Corzine about delaying the rules for how MF Global could use customer segregated funds the summer before.
- Farmers who had their MF Global accounts "vaporized" were angry with Gensler. Sen. Jon Tester, D-Mont., was quoted in his home state newspaper.
  - O Speaking about financial reforms with The Billings Gazette editorial board, Tester said Gary Gensler, chairman of the Commodity Futures Trading Commission, should be fired for the government's role in the collapse of MF Global, a trading house accused of raiding customer accounts to cover bad investments in European sovereign debt. Legally, the customer accounts were "segregated" meaning they should have been off-limits.
  - O MF Global failed despite the cash grab and last October filed a \$42 billion bankruptcy, the eighth largest bankruptcy in U.S. history.
  - "CFTC was asleep at the switch. They were in the building when all that stuff went on, too. Maybe Gary Gensler needs to go," Tester said...
  - O Gensler has been accused of being asleep at the switch while accounts that should have been regulated were drained by MF Global. The CFTC chairman has also been accused of cronyism. Both Gensler and MF Global CEO Jon Corzine worked for Goldman Sachs. Corzine, a former Democratic senator and New Jersey governor, is alleged to have lobbied Gensler to delay financial reform rules affecting MF Global's handling of customer accounts.
- How about another related example of a Teflon CEO ?
  - O <u>Jamie Dimon</u> still leads MF Global's bank JPMorganChase. He's also seen his star go up, down, and then up again since MF Global's failure. I thought MF Global would be the end for him and I was too optimistic.
  - O And then I thought the "London Whale" debacle would be the end of Dimon. Mr. Dimon went to Washington in June of 2012, not long after MF Global's failure, to explain to Attorney General Eric Holder how he had personally committed "unsafe and unsound practices" at his own bank. Then JPMorgan had to pay more than \$1 billion in fines to US and UK regulators for the \$6 billion "London Whale" proprietary trading fiasco.
  - O Dimon was quoted saying, "I should have caught it ... I didn't."
- Finally, former US Attorney Preet Bharara has been a vocal supporter of Joe Biden and was suggested for various roles in his administration, although none have yet come through. No worries. He seems to be doing ok with a podcast production company. Bharara has a history with MF Global, too. He originally sent the executives from MF Global's predecessor firm, Refco, to jail for fraud and he was still the US Attorney for the Southern District of New York when MF Global went belly-up October 31, 2011. The missing \$1.6 billion immediately generated talk of criminal charges for Corzine and other MF Global executives.
- Guess what happened?
- A couple of months after MF Global filed bankruptcy on October 31, 2011, Gary Gensler knee-jerk reacted by pulling out a
  proposal that had been inactive for months. He put lipstick on the pig by limiting the types of financial instruments futures
  commission merchants, or FCMs like MF Global, can use to invest the customer funds they hold. He and his CFTC colleagues
  passed it unanimously.
- The new rule had nothing to do with what actually caused the MF Global failure. The Wall Street Journal wrote a scathing critique:
  - As if to underline that Monday was a political exercise to deflect blame and make the CFTC look busy in the wake of the disaster, the commission also invited market players to seek exemptions from the new rule on a case-by-case basis. So the reforms are "critical," but well-connected players can still lobby Mr. Gensler to avoid them.
  - This bureaucratic eyewash is not going to satisfy MF Global clients who have had their funds frozen, if not plundered. The CFTC chairman sought and received vast powers under the Dodd-Frank law on the premise that he and his staff had the wisdom and knowledge to re-engineer derivatives trading. CFTC regulators have now failed at a much less complicated task, and one of central importance to customers.

- o In classic Washington fashion, Mr. Gensler is nonetheless using his agency's regulatory failure in MF Global to impose still more rules and argue for still more power. A better response would be to acknowledge that the political system has already entrusted too much power to regulators, who can never be all-knowing and all-seeing but are often vulnerable to political influence from executives or firms they know and like. *Investor beware: Regulators cannot protect you.*
- When questioned at a hearing of the Senate Agricultural Committee about the penalties for MF Global, a firm that didn't segregate customers' funds from its own and, "essentially, steals the money and gambles it away ...," Gary Gensler didn't seem to know what might be possible. The SEC chair at the time, Mary Shapiro, had to step up and answer for him.
- Shapiro left the SEC in 2012, turning the MF Global investigation over to Mary Jo White, who left the SEC after Donald Trump appointed Jay Clayton chairman in May 2017. Clayton closed the SEC's six-year investigation of MF Global's accounting and disclosure fraud one month later. The SEC never filed any charges against MF Global, MF Global executives, or its auditor PwC.
- The CFTC's enforcement action against Jon Corzine left enough holes to drive a John Deere tractor through, thus his second chance to lead a new hedge fund.
- PwC settled a \$3 billion lawsuit in March 2017 brought by the MF Global bankruptcy trustee after only a few weeks of trial testimony. PwC's settlement amount is a secret.

#### - Mary Jo White Seriously Misled the US Senate to Become SEC Chair

- https://wallstreetonparade.com/2017/02/mary-jo-white-seriously-misled-the-u-s-senate-to-become-sec-chair/
- By June of 2015, White's management of the SEC was so problematic that Senator Elizabeth Warren sent her a harsh 13-page critique of her performance. Warren called out White's failure to finalize rules requiring disclosure of the ratio of CEO pay to the median worker; her continuing use of waivers for companies that violate securities law; the SEC's continued practice of settling the vast majority of cases without requiring meaningful admissions of guilt; and White's repeated recusals from investigations because of her prior employment and her husband's current employment at law firms representing Wall Street.
- In February 2015, the New York Times reported that the conflicts of White and her husband had resulted in her recusing herself "from more than four dozen enforcement investigations." Instead of an SEC Chair, that sounds like a part-time worker.
- Given this demoralizing experience with the gold-plated Washington-Wall Street revolving door, one would have expected that President Trump, the man promising to drain the swamp in Washington, to have come up with a better plan for stewardship of the SEC. Instead, Trump's doubling down. His nominee for SEC Chair is Jay Clayton, a law partner at Sullivan & Cromwell, which has represented Goldman Sachs since the late 1800s. On top of that, Clayton's wife is a Vice President of (wait for it) Goldman Sachs.

#### **MF GLOBAL:**

#### -(11.9.2011) MF Global Assets Have Left The Building: How, When, Where

- <a href="https://www.forbes.com/sites/francinemckenna/2011/11/09/mf-global-assets-have-left-the-building-how-when-where/?sh=1ef7e1f769eb">https://www.forbes.com/sites/francinemckenna/2011/11/09/mf-global-assets-have-left-the-building-how-when-where/?sh=1ef7e1f769eb</a>
- Almost everyone wondering where the missing MF Global customer assets have gone thinks they will show up eventually.
- I believe the assets are long gone.
- Unlike the shell game, there is no bean under the MF Global dixie cup. The mixed bag of marketable securities taken from customer segregated accounts, used most likely to meet margin calls and satisfy "important" customers closing accounts during the last days, will, in my opinion, never be seen again.
- Jon Corzine, who <u>admitted to being the architect</u> of MF Global's fateful proprietary trading strategy, <u>neglected to manage some fundamental risks</u> when making the speculative bets on European bonds for the "house" account, according to an industry veteran who prefers to remain anonymous given ongoing business ties to some of the firms affected. <u>The first risk Corzine ignored is liquidity risk</u> <u>you have to stay flush long enough to see the trade to profitable maturity. It doesn't matter if Corzine made a good trade, just whether he can live to see it make a profit.
  </u>
- The second risk he ignored is over-concentration.
  - o From the <u>bankruptcy filing</u>: MFGI held a long position of \$6.3 billion in a short-duration European sovereign portfolio financed to maturity, including Belgium, Italy, Spain, Portugal and Ireland. MF Holdings made such announcement on October 25, 2011. These countries have some of the most troubled economies that use the euro. Concerns over eurozone sovereign debt have caused global market fluctuations in the past months and, in particular, in the past week. These concerns ultimately led last week to downgrades by various ratings agencies of MF Global's ratings to "junk" status. This sparked an increase in margin calls against MFGI, threatening overall liquidity.
- According to the CFTC, MF Global held \$7.3 billion of customer segregated assets as of Aug. 31. Segregated accounts are supposed to protect customers in the event the broker files for bankruptcy protection.

• During the days leading up to the bankruptcy filing on October 31, several things happened that may have led to a desperation move. Matthew Goldstein at Reuters reported that MF Global started issuing paper checks back on October 21 rather than wiring funds when non strategically important customer requested account transfers. Those checks have bounced. MF Global executives were driven to use customer assets to provide liquidity and stave off cash demands from the counterparties to the repurchase agreements backed by the European sovereign portfolio and from large clients seeking to close accounts.

#### - (3.28.2012) The Story Behind Today's MF Global Congressional Testimony

- <a href="https://www.forbes.com/sites/francinemckenna/2012/03/28/the-story-behind-todays-mf-global-congressional-testimony/?sh=71968d253a5a">https://www.forbes.com/sites/francinemckenna/2012/03/28/the-story-behind-todays-mf-global-congressional-testimony/?sh=71968d253a5a</a>
- If the only stories you read about MF Global come from the major daily media reports and congressional testimony, you'll miss most of the truth and quickly become confused about who knew what and when. The Wall Street Journal, New York Times, and Reuters, in particular, have gone back and forth on the story many times, flip-flopping around with every new leak, every new published document, every supposed scoop. I'd have whiplash by now if I'd jerked my head one way and then the other and back again as often as their reporters have when telling you, today, who done it.
- What you should really wonder is why none of these reporters are doing any real investigative work. Why aren't the reporters cultivating sources other than those who have a strong motivation for steering the story in one direction and then another, perpetuating misdirection and buying time until they they figure out the political and practical ramifications of what really went on? Why aren't they reporting the corrections and contradictions to the versions they've been repeating?
- I'm sticking to the same theory I've had since I published it here on November 9th: MF Global and its executives ran out of time and legitimate sources of funding for the growing amount of collateral demands on the sovereign debt repo-to-maturity transactions and customer redemption requests. By Wednesday October 26, 2011 they were out of options. They had no plan to file bankruptcy until they were forced to at least plan for the contingency and, according to the first day filings with the bankruptcy judge, hired Skadden on Friday the 28th.
- Corzine and Co.'s goal was to sell the company or, at least, the broker dealer. To do that required keeping it all viable until that
  deal could be sealed. To do that, I believe, senior executives illegally pledged customer assets Treasuries and Bunds as
  collateral for a short-term loan over the weekend of the 28th. The plan was to put those assets back in the accounts when the
  buyer paid. Unfortunately for everyone, MF Global was forced to file Chapter 11 on Monday October 31. General Counsel
  Laurie Ferber did not admit until later that day that executives had "discovered a significant shortfall in its segregated funds
  account".
- Everything we've heard since then revelations, testimony, secret emails and admissions supports my theory. They only thing left is to identify the "lender of last resort". I have my suspicions. I suspect the trustees and investigators know who that party is, too. And it's only one. No time for lots of deals with several and better to limit those who know what really happened. In the meantime, we have tons of blather about what Jon Corzine did or did not authorize in reference to legitimate transactions with JP Morgan.
- What these recently revealed emails do prove is that MF Global was capable of the two-step process needed to wipe customer characteristics off a portfolio of assets so they could be used by a house account to pledge for the loan. In that way the assets were "monetized" without the settlement delays they were already experiencing. The two-step is a necessary step for my "lender of last resort" theory.
- We still don't know which firms were counterparties to the Euro sovereign debt repo-to-maturity transactions. Could the repo-to-maturity counterparties have been the same ones doing business with MF Global when the transactions were backed by relatively harmless Treasuries in 2010 BC "Before Corzine"? Those firms got a lot of money from MF Global during the last week of its life, according to the Trustee almost \$1 billion. That kind of liquidity was certainly not apparent on the balance sheet during the prior months. That money was seemingly pulled from the ether. Any one of the earlier counterparties could be the lender of last resort. Or the secret lender may be someone much closer to the situation that had a vested interest in moving on without taking a bath.

#### - (5.7.2021) S.E.C. Order Approving Application for Registration as a Security-Based Swap Data Repository (SDR)

https://www.sec.gov/rules/other/2021/34-91798.pdf

#### SEC Approves the First Security-Based Swap Data Repository and Sets the Compliance Date for Regulation SBSR

- <a href="https://www.natlawreview.com/article/sec-approves-first-security-based-swap-data-repository-and-sets-compliance-date#:~:text=On%20May%207%2C%20221%2C%20the,security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security-based-swap-data-repository-and-sets-compliance-date#:~:text=On%20May%207%2C%20221%2C%20the,security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security-based-swap-data-repository-and-sets-compliance-date#:~:text=On%20May%207%2C%20221%2C%20the,security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security-based-swap-data-repository-and-sets-compliance-date#:~:text=On%20May%207%2C%20221%2C%20the,security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security%2Dbased%20swaps%20">https://www.natlawreview.com/article/sec-approves-first-security%2Dbased%20swaps%20">https://www.natlawreview.com/article/security%2Dbased%20swaps%20">https://www.natlawreview.com/article/security%2Dbased%20swaps%20">https://www.natlawreview.com/article/security%2Dbased%20swaps%20">https://www.natlawreview.com/article/security%2Dbased%20swaps%20swaps%20swaps
- the SEC announced its approval of DTCC Data Repository (U.S.), LLC (DDR) as the first security-based swap data repository (SDR)—meaning that the security-based swap market now has a centralized database to facilitate reporting and regulatory

surveillance of transactions in security-based swaps (i.e., credit default swaps and other equity derivatives). DDR will operate as a registered SDR for security-based swap transactions in the equity, credit and interest rate derivatives asset classes.

## Anti-Corruption Watchdog Sues SEC To Comply With Freedom of Information Request, Alleges Conflict of Interest in XRP Lawsuit

• <a href="https://dailyhodl.com/2021/12/12/anti-corruption-watchdog-sues-sec-to-comply-with-freedom-of-information-request-alleges-conflict-of-interest-in-xrp-lawsuit/">https://dailyhodl.com/2021/12/12/anti-corruption-watchdog-sues-sec-to-comply-with-freedom-of-information-request-alleges-conflict-of-interest-in-xrp-lawsuit/</a>

#### - List of financial regulatory authorities by country - Wikipedia

• https://en.wikipedia.org/wiki/List of financial regulatory authorities by country

#### WHAT IS THE CONSUMER FINANCIAL PROTECTION BUREAU?????? CFPB

#### - (VIDEO) The Consumer Financial Protection Bureau Does Not Protect Consumers, It Harms Them

- https://youtu.be/-uyFDxEUuLg
- The Consumer Financial Protection Bureau, or CFPB, is a rogue government agency in Washington that claims to protect consumers. In reality, unelected bureaucrats at the CFPB attack financial companies and leave consumers with higher costs and fewer financial choices.
- TRANSCRIPT:
  - O Did you know there is a government agency in Washington that regulates large parts of the economy with no oversight from Congress or the President?
  - It's called the Consumer Financial Protection Bureau... the CFPB, and this rogue agency claims to "protect" consumers.
  - But in reality, the CFPB attacks financial companies —drowning them in red tape and paperwork—and leaves consumers with higher costs and fewer financial choices.
  - O Thanks to the CFPB:
  - Millions of people can no longer get quick access to cash to pay their bills or handle an emergency.
  - Mortgages are harder to get and more expensive.
  - Now these unelected bureaucrats want to take over student loans. This means students who need financial aid, could find themselves locked out of higher education.
  - And worst of all, the CFPB's thousands of rules and one-size-fits-all policies make it harder for Americans to gain financial security and take control of our future.
  - It's time to rein in this unaccountable regulatory agency.
  - We need to take control of the CFPB, before it takes control of us.

#### -2021 CONSUMER FINANCIAL PROTECTION BUREAU (CFPB) ANNUAL REPORT

- https://files.consumerfinance.gov/f/documents/cfpb financial-report fy2021.pdf
- Progress update and future action The Bureau continued to provide people with educational information and tools, via online, in print and through community channels. Its consumer financial education programs are designed to empower people to make better informed financial decisions to serve their own life goals. As the COVID-19 pandemic continued, the Bureau rapidly expanded information and resources for consumers and industry

#### - Consumer Financial Protection Bureau - Wikipedia

- https://en.wikipedia.org/wiki/Consumer Financial Protection Bureau
- responsible for <u>consumer protection</u> in the <u>financial sector</u>. CFPB's jurisdiction includes <u>banks</u>, <u>credit unions</u>, securities firms, <u>payday lenders</u>, mortgage-servicing operations, <u>foreclosure</u> relief services, <u>debt collectors</u>, and other financial companies operating in the <u>United States</u>. Since its founding, the CFPB has used technology tools to monitor how financial entities used social media and algorithms to target consumers. [2]:531-532,537
- The CFPB's creation was authorized by the <u>Dodd</u>—Frank Wall Street Reform and Consumer Protection Act, whose passage in 2010 was a <u>legislative response to the financial crisis of 2007–08 and the subsequent Great Recession. <sup>[3]</sup> The CFPB's status as <u>an independent agency has been subject to many challenges in court. <sup>[4]</sup> In June 2020, the <u>United States Supreme Court</u> found the single-director structure removable only with-cause unconstitutional, but allowed the agency to remain in operation.</u></u>

- According to former Director <u>Richard Cordray</u>, the Bureau's priorities are mortgages, credit cards and <u>student loans</u>. The CFPB qualifies as a large independent agency that was designed to consolidate its employees and responsibilities from a number of other federal regulatory bodies, including the <u>Federal Reserve</u>, the <u>Federal Trade Commission</u>, the <u>Federal Deposit Insurance Corporation</u>, the National Credit Union Administration and even the <u>Department of HUD</u>
- The bureau is an independent unit <u>located inside and funded by</u> the <u>United States Federal Reserve</u>, with interim affiliation with the <u>U.S.</u> <u>Treasury Department</u>
- The CFPB writes and enforces rules for financial institutions, examines both bank and non-bank financial institutions, monitors and reports on markets, as well as collects and tracks consumer complaints. [5]
- The CFPB opened its website in early February 2011 to accept suggestions from consumers via YouTube, Twitter, and its own website interface. According to the United States Treasury Department, the bureau is tasked with the responsibility to "promote fairness and transparency for mortgages, credit cards, and other consumer financial products and services". [8] According to its web site, the CFPB's "central mission...is to make markets for consumer financial products and services work for Americans—whether they are applying for a mortgage, choosing among credit cards, or using any number of other consumer financial products". [9] In 2016 alone most of the hundreds and thousands of consumer complaints about their financial services—including banks and credit card issuers—were received and compiled by CFPB and are publicly available on a federal government database.
- In July 2010, Congress passed the <u>Dodd–Frank Wall Street Reform and Consumer Protection Act</u>, during the <u>111th United States Congress</u> in response to the <u>late-2000s recession</u> and <u>financial crisis</u>. The <u>agency was originally proposed in 2007 by then Harvard Law School professor Elizabeth Warren, who later became a US senator. The proposed CFPB was actively supported by <u>Americans for Financial Reform</u>, a newly created umbrella organization of some 250 consumer, labor, civil rights and other activist organizations. [13]</u>
- On September 17, 2010, President Obama announced the appointment of Warren as Assistant to the President and Special Advisor to the Secretary of the Treasury on the Consumer Financial Protection Bureau to set up the new agency. Due to the way the legislation creating the bureau was written, until the first Director was in place, the agency was not able to write new rules or supervise financial institutions other than banks. [6]
- On July 21, 2011, Senator <u>Richard Shelby</u> wrote an <u>op-ed</u> for <u>The Wall Street Journal</u> affirming his continued opposition to a centralized structure, noting that both the <u>Securities Exchange Commission</u> and <u>Federal Deposit Insurance Corporation</u> had executive boards and that the CFPB should be no different. He noted lessons learned from experiences with <u>Fannie Mae</u> and <u>Freddie Mac</u> as support for his argument. <u>Politico</u> interpreted Shelby's statements as saying that Cordray's nomination was "dead on arrival". <u>Politico</u> interpreted Shelby's statements as saying that Cordray's nomination was "dead on arrival".
- A 2013 press release from the <u>United States House Financial Services Committee</u> criticized the CFPB for what was described as
   a <u>"radical structure" that "is controlled by a single individual who cannot be fired for poor</u>
   performance and who exercises sole control over the agency, its hiring and its budget."
- Moreover, the committee alleged a <u>lack of financial transparency and a lack of accountability to</u>
   Congress or the <u>President</u>. Committee Vice Chairman <u>Patrick McHenry</u>, expressed particular concern about travel costs and a \$55 million renovation of CFPB headquarters, stating "\$55 million is more than the entire annual construction and acquisition budget for GSA for the totality of federal buildings." [92]
- In 2012, the majority of GSA's Federal Buildings Fund went to rental costs, totaling \$5.2 billion. \$50 million was budgeted for construction and acquisition of facilities. [93]
- In 2014, some employees and former employees of the CFPB testified before Congress about an alleged culture of racism and sexism at the agency. Former employees testified they were retaliated against for bringing problems to the attention of superiors. [94]
- As described in 2015 The Wall Street Journal article, the CFPB has been criticized for the methodology it uses to identify instances of racial discrimination among auto lenders. Because of legal constraints, the agency <u>used a system to "guess" the</u> race of auto loan applicants based on their last name and zip code.
- Based on that information, the agency charged several lenders were discriminating against minority applicants and levied large fines and settlements against those companies.
  - Ally Financial paid \$98 million in fines and settlement fees in 2013. As the agency's methodology means it can only guess who may be victims of discrimination entitled to settlement funds, as of late 2015 the CFPB had yet to compensate any individuals who were victims of Ally's allegedly discriminatory practices

#### -Systemic Importance Indicators for 33 US Bank Holding Companies: An Overview of Recent Data

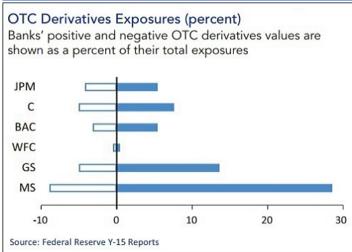
- https://www.financialresearch.gov/briefs/files/2015-02-12-systemic-importance-indicators-for-us-bank-holding-companies.pdf
- These are banks whose failure could pose a threat to the international financial system. The most recent list identified 30 banks across the world as G-SIBs, including eight U.S. bank holding companies
- A bank designated as a G-SIB must meet a higher risk-based capital ratio to enhance its resilience, and is subject to additional regulatory oversight. This capital buffer represents an important new structural macroprudential tool for containing systemic risk. On December 9, 2014, the Federal Reserve proposed a draft rule implementing the G-SIB buffer for U.S. bank holding companies that could result in some banks holding larger capital buffers than those proposed by the Basel Committee.

#### - This Goldman Sachs Chart Explains the 2008 Financial Collapse and Why Wall Street Is Still a Dangerous Casino

• <a href="https://wallstreetonparade.com/2019/04/this-goldman-sachs-chart-explains-the-2008-financial-collapse-and-why-wall-street-is-still-a-dangerous-casino/">https://wallstreetonparade.com/2019/04/this-goldman-sachs-chart-explains-the-2008-financial-collapse-and-why-wall-street-is-still-a-dangerous-casino/</a>

#### -The Contagion Deutsche Bank Is Spreading Is All About Derivatives

• https://wallstreetonparade.com/2016/09/the-contagion-deutsche-bank-is-spreading-is-all-about-derivatives/



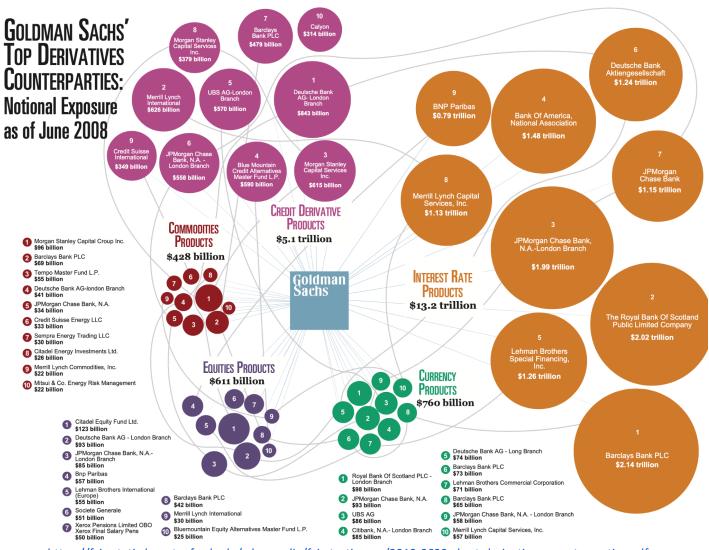
- One day after Federal Reserve Chair Janet Yellen failed to reassure the House Financial Services Committee that too-big-to-fail
  banks no longer pose a threat to the U.S. financial system, the stock market settled the debate. Germany's largest bank had a
  dizzy spell and Wall Street banks swooned under a collective anxiety attack.
- The writing has been on the wall for a very long time that this scenario was going to eventually play out given the lack of serious reform of Wall Street. What was notable about yesterday's market activity is that among the major Wall Street banks, Goldman Sachs fared worst, falling 2.75 percent, followed by Morgan Stanley which shed 2.30 percent and Citigroup, which lost 2.28 percent.
- All of the major Wall Street banks were dragged down by the 6.67 percent decline in the shares of Deutsche Bank by the close of trading on Thursday on the New York Stock Exchange. Since last October, Deutsche Bank shares have lost 62 percent of their market value, leaving the bank with a common equity market value of \$15.8 billion to anchor assets of \$1.9 trillion. (See <a href="Ls">Ls</a>
  <a href="Deutsche Bank">Deutsche Bank</a> as Dangerous to Financial Stability as Citigroup Was in 2008.)

## - (10.3.2016) Germany's Deutsche Bank, Again in Trouble, Received a US Bailout Twice as Big as Lehman Brothers

• <a href="https://wallstreetonparade.com/2016/10/germanys-deutsche-bank-again-in-trouble-received-a-u-s-bailout-twice-as-big-as-lehman-brothers/">https://wallstreetonparade.com/2016/10/germanys-deutsche-bank-again-in-trouble-received-a-u-s-bailout-twice-as-big-as-lehman-brothers/</a>

- Bailed Out Citigroup Is Going Full Throttle into Derivatives that Blew Up AIG
- Citigroup Has More Derivatives than 4,701 U.S. Banks Combined; After Blowing Itself Up With Derivatives in 2008
- Two of the Biggest Bailed Out Derivative Banks, Citi and Merrill, Get Fined for Breaking Derivatives Rules

- Shhh! Don't Tell this Bank Regulator We've Got a Derivatives Problem
- The Contagion Deutsche Bank Is Spreading Is All About Derivatives
- Who is Morgan Stanley and Why Its \$31 Trillion in Derivatives Should Concern You
- Financial System of U.S. Rests on Health of Just Five Mega Banks
- Allegation that Ken Griffin Is Running Citadel Connect as a Dark Pool Is Posted on SEC Chair Gensler's Twitter Page
- Wall Street Banks Are Trading in Their Own Company's Stock: How Is This Legal?



https://fcic-static.law.stanford.edu/cdn\_media/fcic-testimony/2010-0630-chart-derivatives-counterparties.pdf

November 30, 2017

Consensys Announces The Brooklyn Project

A company and industry-wide initiative to help fulfill the promise of tokenization by addressing head-on and solving the issues raised regarding token launches.

December 13, 2017

SEC meets with Consensys(we know Joseph Lubin(founder of Consensys) also met with them in December. May have been the same meeting)-From SEC vs. Ripple Court Documents

January 24, 2018

Jay Clayton speaks at Stanford University's Rock Center

January 25, 2018

Jay Clayton Meeting with Andreessen Horowitz(At this meeting Clayton appoints Chris Dixon to get industry players together. Requests a memo detailing a framework)

Industry Players Included: Perkins Coie , Cooley , McDermott, Will & Emery , Union Square

Ventures & Andreessen Horowitz(The Venture Capital Working Group)
\*Most also in the Enterprise Ethereum Alliance

wost also in the Entery

March 26, 2018

Venture Capital Working Group Safe Harbor Memo along with Perkins Coi memo sent to Bill Hinman at the SEC(Submission was supposed to be Confidential but leaks)

\*Ethereum is the only digital asset mentioned in the Safe Harbor Memo

April 10, 2018

SEC meets with CFTC-From SEC vs. Ripple Court Documents

April 19, 2018

Article on The Venture Capital Working Group appears in the New York Times

April 23, 2018

SEC meets with Consensys-From SEC vs. Ripple Court Documents

May 10, 2018

Charles Gasparino of Fox Business reports on The Brooklyn Project and says

"Andrew"(Andrew Keys?) told him the Brooklyn Project was sanctioned by the SEC and they were also working with the CFTC

June 8, 2018

SEC meets with Consensys-From SEC vs. Ripple Court Documents

June 14, 2018

Bill Hinman gives Ethereum Free Pass Speech at the Yahoo Finance All Markets Summit(Joseph Lubin of Consensys and also an Ethereum founder is also a speaker) Hinman claims this is not the official position of the SEC and later in a signed affidavit in SEC

vs Ripple claims the speech was only his personal opinion.
BEFORE DURING AND AFTER THIS TIMELINE RIPPLE AND THE ENTIRE CRYPTO
INDUSTRY(BESIDES ETHEREUM AND BITCOIN) HAVE BEEN BEGGING FOR
REGULATORY CLARITY AND GOTTEN NOTHING BUT ENFORCEMENT ACTIONS. WE
REDULATORY CLARITY AND AND AN SEC THAT DOESN'T PICK WINNERS AND
LOSERS!



Gary Gensler Chair since 2021



Hester M.
Peirce
Commissioner
since 2018
Term exp. 2025



Elad L. Roisman Commissioner since 2018 Term exp. 2023



Allison Herren Lee Commissioner since 2019 Term exp. 2022



Caroline
A. Crenshaw
Commissioner
since 2020
Term exp. 2024

#### FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER:

- (12.9.21) EXCLUSIVE-IMF, Israel, 10 countries simulate cyber attack on global financial system

• https://www.nasdaq.com/articles/exclusive-imf-10-countries-simulate-cyber-attack-on-global-financial-system

- (12.14.21) US Senate advances toward boosting debt limit to \$31.4 trillion | Reuters

• https://www.reuters.com/markets/rates-bonds/us-congress-vote-debt-limit-hike-averting-default-risk-2021-12-14/

#### - Iran is still Plutocratic Free (aka Rothschild Central Banking) ...

- while the Syrians HAD one, given the Rothschild Mercenaries known as "ISIS" have FAILED it has collapsed.
- Afghanistan did not have a Rothschild central bank before 9/11...they do now,
- likewise Iraq, Libya, Sudan...see the trend?...
- All wars are Banker's wars...Maj. Gen. Smedley Butler

#### - **John J. McCloy**, Lawyer and Diplomat, Is Dead at 93 - The New York Times

- https://www.nytimes.com/1989/03/12/obituaries/john-j-mccloy-lawyer-and-diplomat-is-dead-at-93.html
- John J. McCloy, the lawyer and diplomat who was the United States High Commissioner in postwar Germany and an adviser to Presidents from Franklin D. Roosevelt to Ronald Reagan, died yesterday at his home in Stamford, Conn. He was 93 years old.
- Mr. McCloy was among the most versatile men of his time. His basic profession was the law, which he practiced on Wall Street, but from 1941 to near the end of his life he was almost constantly involved in public affairs. In World War II he served as Assistant Secretary of War. Afterward he was president of the World Bank, and he was Military Governor and High Commissioner for West Germany.
- There was an interlude as chairman of the Chase National Bank and then the Chase Manhattan Bank. He was shortly back in Government as an adviser on arms control to President Dwight D. Eisenhower and as a diplomatic negotiator for President

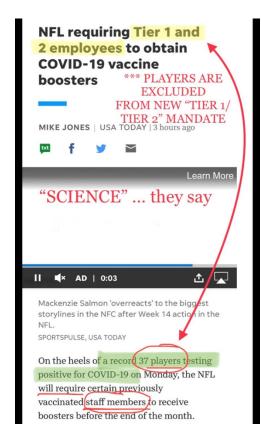
John F. Kennedy. He served on the commission led by Chief Justice Earl Warren to investigate Kennedy's assassination and then became a consultant to Lyndon B. Johnson on North Atlantic Treaty Organization matters and to Richard Nixon and Gerald R. Ford

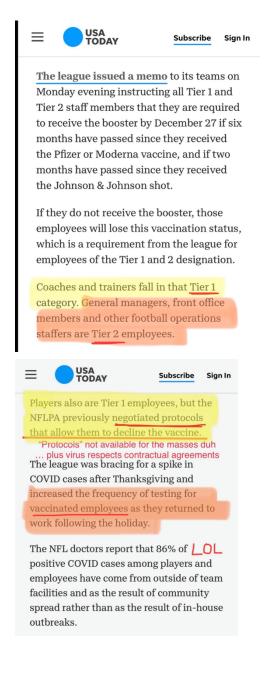
- Between times and often concurrently, he was board chairman of the Ford Foundation, chairman of the powerful Council on
  Foreign Relations and board chairman of a dozen or so other entities, including the Salk Institute and of E. R. Squibb & Sons. As
  a lawyer, he represented scores of corporate clients, including 23 oil companies dealing with the Organization of Petroleum
  Exporting Countries. 'Chairman of the Establishment'
- Mr. McCloy was chairman of so many boards and had his hands in so many ventures that the political writer Richard Rovere once proposed that he was the informal "chairman of the Establishment," a group that "fixes major goals and constitutes itself a ready pool of manpower for the more exacting labors of leadership."

#### "COVID" / MILITARY INDUSTRIAL HEALTH COMPLEX / BIG PHARMA:

- NFL requiring Tier 1 and 2 employees to obtain COVID-19 vaccine boosters
  - https://amp.usatoday.com/amp/6503338001

•





#### - The Enormous Mental Health Impact Of COVID-19

• https://www.zerohedge.com/medical/enormous-mental-health-impact-covid-19

#### — RAGGEDY ANN DOLL:

https://johnnycirucci.com/raggedy-ann-the-real-story/

#### **DEEP STATE / CORRUPTION / FAKE NEWS / ANTIFA / BLM:**

- https://www.breitbart.com/tech/2021/11/01/elon-musk-calls-out-united-nations-over-child-sexual-abuse-scandals/
- https://nypost.com/2021/11/01/elon-musk-responds-to-un-claim-6b-will-solve-world-hunger/amp/

I hope you choose to release everything from the past that is causing you to question your purpose and power in this life. Things feel more doable when you stop doubting yourself. Anxiety is a self-constructed cage, with bars made up of lies and false narratives you tell yourself. Only you hold the key to release yourself from captivity. Only you can set yourself free from the prison that is your irrational mind.

Life changes. You lose love.
You lose friends. You lose pieces
of yourself that you never imagined
would be gone. And then, without you
even realizing it, these pieces come
back. New love enters. Better friends
come along. And a stronger, wiser you
is staring back in the mirror.

Preetham Mohanty

Until men and women start having honest conversations about who they truly are, what demons they battle with, where they lack and what they truly want, love will continue to be a temporary edition.

Honesty and communication are key. Stop being afraid to speak on where you are.



A man who can draw 50,000 ppl in a cornfield does not lose an election to a man who could not draw 500 people in a major city. It can't happen. It did not happen. If you think it did, you have a TV set between your ears.



#### DECEMBER 15, 2021 (WEDNESDAY)

Saturday, May 2, 2020 3:20 PM

Jay V

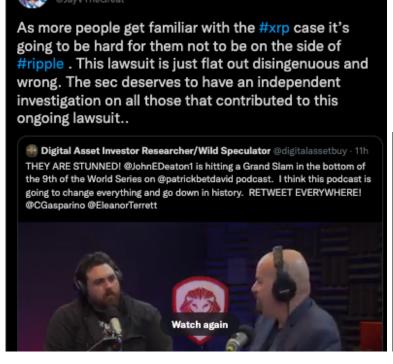
#### **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**



#### **NEWS UNLOCKS MAP:**

- JOHN DEATON WENT ON PATRICK BET DAVID'S PODCAST TODAY FOR 2 HOURS AND ABSOLUTELY CRUSHED IT!!!

GREAT SHOWING FOR THE WHOLE COMMUNITY I BELIEVE







THEY ARE STUNNED! @JohnEDeaton1 is hitting a Grand Slam in the bottom of the 9th of the World Series on @patrickbetdavid podcast. I think this podcast is going to change everything and go down in history. RETWEET EVERYWHERE! @CGasparino @EleanorTerrett

#### -SEC case against Ripple Labs for XRP crypto sale a 'Bit' of a double standard

- https://nypost.com/2021/12/11/sec-case-against-ripple-labs-sale-a-bit-of-a-double-standard/
- GASPARINO DECEMBER 11, 2021

#### -ELIZABETH WARREN IS A FRAUD

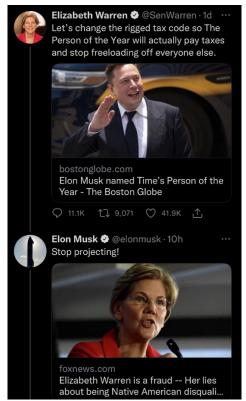
- ... AND FINALLY SEEMS TO BE GETTING EXPOSED!!!
- ANTHONY SCARAMUCCI TAKING SHOTS...





#### A FIGHT BREAKS OUT BETWEEN ELON MUSK & ELIZABETH 'POCAHONTAS' WARREN

o https://www.outkick.com/a-fight-breaks-out-between-elon-musk-pocahontas-elizabeth-warren/







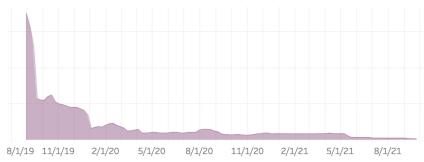
#### **XRP / DIGITAL ASSETS:**

#### - 12.15.2021) ODL Sees Record Growth and Traction in 2021 | Ripple Insights

- https://ripple.com/insights/record-growth-and-traction-odl-in-2021/?utm campaign=twitter&utm source=twitter&utm medium=organic+social&utm content=1639595274
- Ripple was the first company to leverage crypto to tackle the trillion-dollar challenges associated with cross-border payments.
   Many companies have entered this space to address the pitfalls that businesses and consumers alike experience when interacting with our current financial system, but without addressing the underlying infrastructure that this system was built on financial institutions, payment service providers, fintechs and SMEs are left navigating an archaic system that takes time, resources and money away from their business.
- Ripple's On-Demand Liquidity (ODL) allows customers to instantly move money around the world at any time even weekends and holidays without the need for pre-funded accounts or cumbersome correspondent banking relationships that take days to settle, are costly and error-prone.
- RippleNet Sees Unprecedented Global Growth and Scale in 2021
- RippleNet has seen its best year to date with massive growth globally:
- ODL customers today can now access over 20 countries around the world for their payment needs.
  - Since Q3 last year, transactions over RippleNet have more than doubled and ODL transactions are up 130% quarter over quarter.
  - ODL transactions in Q3 accounted for 25% of total dollar volume across the network
  - While our U.S. ODL flows were essentially halted due to regulatory uncertainty, international ODL volume has continued to surge, with volume growing more than 25x since Q3 last year.



- 1/1/21 2/1/21 3/1/21 4/1/21 5/1/21 6/1/21 7/1/21 8/1/21 9/1/21 10/1/21
- The explosive growth of ODL is a testament to the best-in-class product experience and the benefits our customers are seeing firsthand. ODL is thriving in regulatory jurisdictions that embrace innovation and understand that crypto is critical to creating a more inclusive, equitable and efficient global financial system.
- We started building RippleNet with the thesis that crypto liquidity would eventually be able to support robust global payments. RippleNet was designed so that customers seeing the benefits of our fiat-based network could flip the switch to ODL once the market was mature enough. This is exactly what's happening in fact, three out of five of our highest-transacting customers in 2020 have now upgraded to ODL to leverage the benefits of XRP-powered payments for their business.
- Expanding RippleNet Use Cases Beyond Remittances
- RippleNet has been utilized by customers for low-value and high-frequency payments such as remittances and SME high-value payments. However, higher-value payments like internal treasury payments are critical to running a global business and are subject to the same pain points and friction as remittances due to the pre-internet infrastructure that correspondent banking was built on.
- As <u>crypto liquidity has improved</u> and the market has continued to mature, <u>it's now primed to support the larger</u> payments that customers need to manage their treasury operations.
- ODL for treasury payments <u>makes it easy for fintechs and SMEs to improve their business cash flow</u> through access to liquidity and instant settlement across weekends and holidays.
- For added flexibility, ODL customers today can choose to send XRP for cross-border payments directly through a crypto wallet
  or through a local crypto exchange. While customers are free to source XRP through third parties, more are choosing to source
  XRP on-demand directly from Ripple, resulting in more flexibility and choice while reducing friction in the payment flow. It also
  gives our customers the ability to grow and scale quickly with new partners and currencies by simplifying the onboarding
  process and enabling multiple currencies. To facilitate these instant payments, Ripple will source XRP from its balance sheet or
  from the market.
- When applied to treasury business payments, On-Demand Liquidity means more capital to scale core business operations and less time focused on managing FX nostro accounts.
  - o Cash is oxygen for a business and ODL's ability to extend a Line of Credit gives customers access to capital instantly.
- In tandem, Line of Credit has supercharged ODL adoption and has opened new business opportunities within the ODL flow.
- Debunking Incentives
- Building any successful multi-sided marketplace simply comes down to overcoming the chicken-and-egg problem. Ripple has
  been transparent from the beginning that we leveraged incentives to bring on early customers and to kickstart the network as
  it was growing a strategy deployed by many companies, from Visa and Mastercard to Bank of America, PayPal and Venmo. As
  expected, once volumes across RippleNet increased, incentives decreased.
  - O Volume incentives paid to customers (as a percent of ODL volume) have decreased by over 90% since 2019.



- What's Next?
- On-Demand Liquidity has experienced its best quarter to date and we're on track to beat that in Q4.
- Today, ODL is available in more than <u>20 markets compared to 3 markets in Q3 2020.</u> In Q3 we announced our first ODL deployment in Japan with SBI and earlier this week, our first ODL deployment in the Middle East. Looking ahead, we're also exploring new solutions to more easily enable bringing the benefits of ODL to our customers in the U.S.
- While we're looking to continue to grow and scale this product to the benefit of our customers around the globe, we're constantly thinking about new services that improve customer experiences that solve pain points for our customers and prepare them for a crypto-native future.
- We're just getting started.





#### -Ripple Navin Gupta Innovation in Financial Services Infrastructure

- https://youtu.be/QMwzjMecUfs
- Fintech Tour 21 | Discussion | Innovation in Financial Services Infrastructure
- Dec 1, 2021



**SEC CORRUPTION:** 

#### - (12.17.2020) A Hedge Fund Bought \$600 Million in BTC and ETH Before Bitcoin Price Hit \$16,000

- https://coincodex.com/article/10204/a-hedge-fund-bought-600-million-in-btc-and-eth-before-bitcoin-price-hit-16000/
- Hedge fund One River Digital Asset Management bought \$600 million worth of Bitcoin and Ethereum, completing its purchases in November before BTC hit \$16,000
- The fund plans to hold \$1 billion worth of crypto by early 2021
- Headed by Eric Peters, One River Digital has also been working with billionaire hedge fund manager Alan Howard
- \*\*\* SEC CHAIRMAN JAY CLAYTON FILED SUIT AGAINST RIPPLE (XRP) 5 DAYS AFTER THIS ARTICLE CAME OUT; RESIGNED THE FOLLOWING DAY (6 DAYS AFTER ARTICLE); AND WITHIN 90 DAYS OF LEAVING THE SEC HE CLAYTON ACCEPTED A POSITION ON "ONE RIVER ASSET MANAGEMENT'S NEWLY FORMED ADVISORY COUNCIL

#### -Jay Clayton - One River Asset Management

• https://www.oneriveram.com/academic-regulatory-advisory-council/jay-clayton

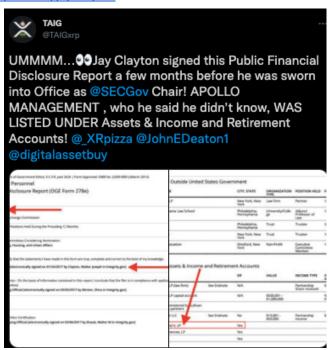


#### Jay Clayton



Mr. Clayton joins One River's newly formed advisory council following his service as Chair of the U.S. Securities and Exchange Commission ("SEC") from May 2017 through December 2020. During his tenure at the SEC, Mr. Clayton focused on initiatives that promoted economic growth, investment opportunity, market integrity and investor protection. Mr. Clayton recently joined Apollo Global

Management, Inc. (NYSE: APO) as Lead Independent Director and non-executive Chair of the Board of Directors. Prior to serving as Chairman of the SEC, Mr. Clayton led a distinguished law career, including more than 20 years with Sullivan & Cromwell LLP where he was a member of the management committee and comanaging partner for the firm's General Practice Group. Mr. Clayton has rejoined Sullivan & Cromwell LLP as Senior Policy Advisor and of counsel as well as returning to his role as an Adjunct Professor at the University of Pennsylvania Carey Law School.



#### - (3.29.21) Former SEC Chairman Jay Clayton to Advise One River Asset Management on Crypto

- <a href="https://www.coindesk.com/markets/2021/03/29/former-sec-chairman-jay-clayton-to-advise-one-river-asset-management-on-crypto/">https://www.coindesk.com/markets/2021/03/29/former-sec-chairman-jay-clayton-to-advise-one-river-asset-management-on-crypto/</a>
- Clayton will join the firm's newly formed Academic and Regulatory Advisory Council along with economist Jon Orszag, and former White House adviser Kevin Hassett.
- In a <u>press release</u> on Monday, One River Digital Asset Management, which manages over \$2.5 billion in institutional assets, announced Clayton will join the firm's newly formed Academic and Regulatory Advisory Council along with economist Jon Orszag, and former White House adviser Kevin Hassett.
- Clayton led the SEC during its crackdown on unregistered and fraudulent initial coin offerings. During that time the commission also refused to approve the application of any <u>bitcoin (BTC, +1.18%)</u> exchange-traded funds and <u>sued</u> **Ripple Labs**.

#### Former SEC Chairman Jay Clayton to Advise One River Asset Management on Crypto | Nasdaq

• <a href="https://www.nasdaq.com/articles/former-sec-chairman-jay-clayton-to-advise-one-river-asset-management-on-crypto-2021-03-29">https://www.nasdaq.com/articles/former-sec-chairman-jay-clayton-to-advise-one-river-asset-management-on-crypto-2021-03-29</a>

#### - (3.22.2021) Former SEC Chief Clayton to Chair Investment Giant Apollo - CoinDesk

- https://www.coindesk.com/markets/2021/03/22/former-sec-chief-clayton-to-chair-investment-giant-apollo/
- Clayton was named chair after longtime Apollo chief Leon Black unexpectedly called it quits Monday. (<u>HE'S A</u> PEDOPHILE)

#### - (7.31.21 - FORBES) After Rejecting Bitcoin ETFs, Former SEC Chair Clayton Joins Fight For Approval

- <a href="https://www.forbes.com/sites/jasonbisnoff/2021/07/31/former-sec-chair-jay-clayton-joins-fight-for-bitcoin-etf-after-refusing-to-approve-others/?sh=43c5db0c6ab8">https://www.forbes.com/sites/jasonbisnoff/2021/07/31/former-sec-chair-jay-clayton-joins-fight-for-bitcoin-etf-after-refusing-to-approve-others/?sh=43c5db0c6ab8</a>
- As SEC Chair Gary Gensler announces his rulemaking agenda, <u>his predecessor Jay Clayton is working in some of the</u> very sectors and investments that his commission failed to act on during his tenure.
- One River Asset Management, where Clayton serves on the board, recently submitted a registration statement for One River
  Carbon Neutral Bitcoin Trust. The proposed exchange traded fund seemingly checks all the boxes on popular investing trends.
  It is the latest attempt to get approval for an elusive Bitcoin ETF, after several previous proposals were rejected during
  Clayton's tenure as well as the latest in a long string of offerings selling themselves on their environmental bonafides under the
  ESG designation.
- <u>During his four-year chairmanship, repeated attempts to gain approval for a Bitcoin ETF failed.</u> And despite the protestations of activists in and out of the financial services industry, the commission failed to act on ESG disclosure regulations and even moved to weaken that sector's momentum with a proposal to restrict ESG consideration in retirement accounts.
- "He's no longer a government official, he needs to earn a living to pay for his fancy Manhattan apartment and you're not going to get paid for being neutral on these topics," Adam Pritchard, a professor at the University of Michigan Law school says.
   "People are hiring you to be an advocate or endorse what it is they're doing or lend credibility. So if you're monetizing your reputation, you're going to have to pick a side."
- Clayton was also preceded by former Commodity Futures Trading Commission Chair <u>J. Christopher Giancarlo</u> who went from making regulations around the classification of digital assets to writing a brief on behalf of Ripple, whose founders created the cryptocurrency originally known as "ripples" which was rebranded as XRP.
  - Ripple is the largest holder of XRP, which is currently the world's fourth largest coin.
- <u>Clayton resigned from the commission in late December</u> after former President Donald Trump lost the election, a customary move when there is a change in administration. His tenure as chair was regarded as quiet, with Regulation Best Interest being the sole major action during his time as chair. Even that was necessitated by the vacation of the far more prescriptive Department of Labor Fiduciary Rule shortly before his tenure.
- Aside from that, the commission was relatively inactive in rulemaking as a result of the deregulatory agenda trickling down
  from the White House that was also felt at other prudential agencies, including a nearly complete sidelining of the Consumer
  Financial Protection Bureau.
- It does not take much to upset the public when it comes to the actions of former public officials, with concerns that those who wrote regulations are likely to have the most intimate understanding of the loopholes, creating an unfair market advantage.
- Pritchard expects the majority of outrage at the latest instance of the oft-maligned revolving door to be "the usual suspects," specifically naming <u>Senator Elizabeth Warren</u>, the founder of the aforementioned CFPB as part of the Dodd-Frank Act.
- The crypto craze is not the only area where Clayton has seemingly switched allegiances since leaving the commission.
- In the early days of the meme stock frenzy that took Reddit and Robinhood by storm and eventually would become associated with Gamestop <u>GME +0.6%</u> and AMC, investors pumped up the price of Hertz. The rental car company had filed for Chapter 11 bankruptcy and when they attempted to capitalize on the groundswell of stock purchases by issuing more shares, the commission under <u>Clayton put a stop to it.</u>
- Last November, just six months after that saga, Apollo Capital Management affiliate Athene USA, where Clayton now serves on the board of directors, offered financing to Hertz to the tune of \$4 billion that was confirmed in bankruptcy court later that month.

#### - JOI ITO @ MIT MEDIA LABS ... EMAILING JEFFREY EPSTEIN FOR MORE PROGRAM FUNDING

> On Sep 9, 2014, at 12:11 , jeffrey E.	rote:
>	
> > yes	
>>	
>> On Tue, Sep 9, 2014 at 1:02 PM, Joi Ito	ote:
> > Hi Jeffrey. We still have some money left in the account for	but re need to renew his contract/appointment at
MIT. It will be a year in November. Could you re-up/top-off with anothyear?	her \$100K so I can extend his contract for another
>>	
>> - Joi	
>>	

#### -CryptoDad's New Title Implies He Works in Government. He Doesn't

https://www.bloomberg.com/news/articles/2021-12-15/cryptodad-s-new-title-implies-he-works-in-government-he-doesn-t

#### SEC – A 25 Year Summary (1959)

According to an SEC history of the time, pre-1934 disclosure practices:

"... resulted in a situation in which no one could be sure that market prices for securities bore any reasonable relation to intrinsic values or reflected the impersonal forces of supply and demand. In fact, the investigation record demonstrated that during 1929 the prices of over 100 stocks on the New York Stock Exchange were subject to manipulation by massive pool operations.."

See: LIQUIDITY, ASYMMETRIC INFORMATION AND MANDATORY DISCLOSURE: THE IMPACT OF THE 1934 ACT. By Robert Daines, New York

www.law.umich.edu/CENTERSANDPROGRAMS/OLIN/papers/Wint er%202004/daines.pdf

#### Origin of the SEC

- 1920's: "stock pools"
- 1929: Crash fed public distrust of Wall Street
- 1933: Senate Pecora Committee
- 1934: Fletcher-Rayburn bill proposed giving FTC extensive powers.
  - NYSE President Richard Whitney: "You gentlemen are making a great mistake. The Exchange is a perfect institution."
  - Franklin D. Roosevelt: " ... a more definite and highly organized drive is being made against effective legislation [for Stock Exchange regulation] than against any similar recommendation made by me."
  - Will Rogers: "Those old Wall Street boys are putting up an awful fight to keep the government from putting a cop on their corner."
- 1934: Securities Exchange Act of 1934
  - John T. Flynn: "The law as it stands forbids and requires so little that we may truthfully say there is no body of laws as yet governing the securities markets..."

### Securities Exchange Act of 1934

#### Section 17A -- National System for Clearance and Settlement of Securities Transactions

- a) Congressional findings; facilitating establishment of system
  - 1) The Congress finds that-
    - A) The prompt and accurate clearance and settlement of securities transactions, including the transfer of record ownership and the safeguarding of securities and funds related thereto, are necessary for the protection of investors and persons facilitating transactions by and acting on behalf of investors.
    - B) Inefficient procedures for clearance and settlement impose unnecessary costs on investors and persons facilitating transactions by and acting on behalf of investors.
    - C) New data processing and communications techniques create the opportunity for more efficient, effective, and safe procedures for clearance and settlement.
    - D) The linking of all clearance and settlement facilities and the development of uniform standards and procedures for clearance and settlement will reduce unnecessary costs and increase the protection of investors and persons facilitating transactions by and acting on behalf of investors.

## Reg SHO: The Penalty

http://www.sec.gov/spotlight/keyregshoissues.htm

6. Mandatory Close-Outs of Threshold Securities.

Regulation SHO requires broker-dealers to close-out all failures to deliver that exist in threshold securities for thirteen consecutive settlement days by purchasing securities of like kind and quantity (\*close-out\*).20

which it clears transactions (for example, an introducing broker), 21 may not effect further short sales in that threshold security without borrowing or entering into a bona fide agreement to borrow the security (known as a "pre-borrowing" requirement)...

#### Dispersed cost and concentrated benefits

#### Regulation SHO

Why have a rule that lets hedge funds sell stock they don't deliver, grandfathers past FTD's, lacks penalties for current misdeeds, hides information on FTD's from the public, and generally pins a "Kick Me" sign on the back of the capital market?

# Whom does the regulation cost? Hundreds of billions? Hundreds of billions? Not Self-aware Not Politically organized Don't lobby for interests Whom does the regulation benefit? Hundreds of billions? Self-aware Politically organized Lobby for interests

# Eliminating corruption

Throughout the conversation, Byrne stressed that he believes that cryptosecurities have the potential to vastly impact the traditional investment industry.

Noting how he thinks cryptosecurities could be even more powerful than cryptocurrencies in the long term, Byrne remarked:

"If every payment went to bitcoin, it would be a \$16tn industry. If every exchange on the stock market went to a cryptosecurity it would be a \$4qn industry."

Byrne went on to suggest that he believes the Depository Trust & Clearing Corporation (DTCC) – a financial services company that provides clearing and settlement for the majority of US securities transactions, should be disintermediated by a block chain-based solution, and that doing so could prove more valuable to society than replacing central banks.

"The central bank is not good institutional design, it's bad institutional design," Byrne said. "It's good people trying to do the right thing. [...] In the case of the DTCC, I think that it's a corrupt organization that shows [the] influence of organized crime."

Cryptosecurities, he asserted, hold the potential to eradicate the need for such centralized parties, and any steps toward this future, he suggested, would be beneficial.

Speaking to CoinDesk in the past, some of the burgeoning cryptosecurity sector's major players acknowledged that the legality of securities trading using decentralised block chain-based platforms is still murky, especially as laws around traditional crowdfunding remain opaque.

Still, without guidance from the SEC, Byrne suggested that Overstock could seek to be the company that raises the issue, adding:

"We're open-sourcing how to create an alternative to the current corrupt institutions that dominate Wall Street. If their lap dog, the SEC, subpoenas me, I intend to open-source their subpoena and open-source my response. And when the DOJ indicts me, I'll post that online and we'll open-source our response to that."

In part, Byrne explained, the company's new wiki page is an attempt to find solutions to these obstacles. He said:

"We're basically open-sourcing the answers. Instead of asking some law firm to spend \$1m to try and figure it out, we're turning it over to the world and say 'Hey you folks who want to see this happen, come and help figure out some of these questions on our wiki'."

Still, Byrne cautioned that while he's enthusiastic about the project, the SEC will have the final say on whether Overstock could even issue a cryptosecurity.

"I agree that it's too exploratory to do now, but that's why we have the blank wiki page," Byrne said. "As the issues get resolved on that wiki page it will become less and less risky."

In particular, Byrne suggested that Overstock is hoping securities lawyers and stockbrokers can contribute to the page as it continues to explore the possible offering.





Stablecoins pose risks to consumers & to our economy. They're propping up one of the shadiest parts of the crypto world, DeFi, where consumers are least protected from getting scammed. Our regulators need to get serious about clamping down before it is too late.



#### "COVID" / MILITARY INDUSTRIAL HEALTH COMPLEX / BIG PHARMA:

Study Concludes Mercury Can Now Be Listed "As A Cause of Autism"

https://thepulse.one/2021/07/22/study-concludes-mercury-can-now-be-listed-as-a-cause-of-autism/

Alert: Japan Places Myocarditis Warning on 'Vaccines' - Requires Informed Consent - RAIR

https://rairfoundation.com/alert-japan-places-myocarditis-warning-on-vaccines-requires-informed-consent/

- Hong Kong Forcing UK, US Arrivals Into Quarantine Camps After Single Asymptomatic
Omicron Case | ZeroHedge

• <a href="https://www.zerohedge.com/markets/hong-kong-forcing-us-arrivals-quarantine-camps-after-single-asymptomatic-omicron-case">https://www.zerohedge.com/markets/hong-kong-forcing-us-arrivals-quarantine-camps-after-single-asymptomatic-omicron-case</a>

#### **DEEP STATE / CORRUPTION / FAKE NEWS / ANTIFA / BLM:**

#### - CHUCK GRASSLEY -- RED CROSS TRANSPARENCY ACT

https://www.grassley.senate.gov/imo/media/doc/SIL19056.pdf

#### Report: Red Cross Spent 25 Percent Of Haiti Donations On Internal Expenses

- https://www.npr.org/2016/06/16/482020436/senators-report-finds-fundamental-concerns-about-red-cross-finances
- The American Red Cross spent a quarter of the money people donated after the 2010 Haiti earthquake or almost \$125 million on its own internal expenses, far more than the charity previously had disclosed, according to a report released Thursday by Iowa Sen. Chuck Grassley.
- The report also says the charity's top officials stonewalled congressional investigators and released incomplete information about its Haiti program to the public. It concludes "there are substantial and fundamental concerns about [the Red Cross] as an organization."
- The report follows a nearly yearlong investigation by the Iowa Republican and his staff, launched after coverage by NPR and ProPublica of the Red Cross' Haiti response. The venerated charity raised nearly \$500 million after the disaster, more than any other nonprofit, but an ambitious plan to build housing resulted in just six permanent homes, NPR and ProPublica found

#### -SUBVERTING JUSTICE: How the Former President and His Allies Pressured DOJ to Overturn the 2020 Election

- https://www.judiciary.senate.gov/imo/media/doc/Interim%20Staff%20Report%20FINAL.pdf
- FROM SENATE JUDICIARY DICK DURBIN... FUCK THESE PEOPLE

#### **JESUITS / VATICAN / SECRET SOCIETIES:**

- The Hidden History of the Incredibly Evil Khazarian Mafia Page 4 Archives | Veterans Today
  - https://www.veteranstodayarchives.com/2015/03/08/the-hidden-history-of-the-incredibly-evil-khazarian-mafia/4/

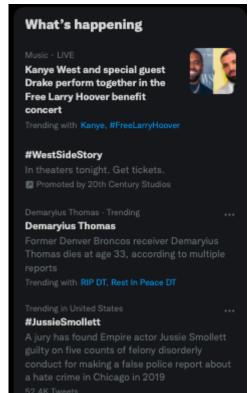
#### U.S. INTEL. / TECHNOCRATS / BIG TECH vs THE PEOPLE:

- -DOJ IG Report Says Peter Strzok Had 'Biased State of Mind'
  - https://www.breitbart.com/politics/2018/06/14/doj-ig-report-says-peter-strzok-had-biased-state-of-mind/

MISC. LINKS / ARTICLES / NEWS:

#### - DEMARIYUS THOMAS DIED A FEW DAYS AGO ... SHARING HERE:





- DT 33
- DT CC
- WHAT ARE THE CHANCES...

#### DECEMBER 16 - 17, 2021

Saturday, May 2, 2020 3:20 PM

#### **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**

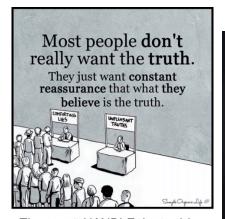
# You used to spend most of your time worrying. Now you use most of that time for empowerment. You shifted the game by recognizing the importance of the energy you carry with you. It's now being used to your advantage, for your highest good, and to cultivate the connection to your higher self. This path brings about miracles. Makes your experiences extraordinary. Literally. People will notice the difference in you because these changes are palpable. Stay the course & you will define your purpose.

#### December 16th, 2021

There is a reason for your current season. There is a way for you that is bigger than what you currently can see. Everything you are going through right now is exactly what you need. Everything is serving for your highest purpose. You are in the process of becoming who you are meant to be. Trust the divine right timing, and believe in yourself.

I hope you understand. That if they want you. Then they will show it. No one is going to want something and let it slip away. That's not how the human heart works.

- R. M. DRAKE



They can't HANDLE the truth!

# Somebody asked me, "Why do you stop talking to some people without an explanation?"

Because people know what they've done to me. I'm not about to address anything to a grown person. You moved how you moved and I moved out your way respectfully.

THE MODERN BREAK-UP

NOVEL

Don't worry about other things. Worry about you. Worry about healing. About getting over the anxieties the world has caused you. Get it together. Clear your heart. Fix your feelings. No one is going to do these things for you. No one is going to save you. You have to do these things for yourself and stop dragging your feet. Stop waiting for something to happen. Make it happen. Start small. Take your time. It may not be easy at first but I promise you it will happen. And it might take a month or even a year but nonetheless, you will look down the road and be amazed at your progress. Amazed at how much you've changed. But you have to start somewhere. Start today. Right now. Don't waste another second. Don't waste another day not knowing who you are.

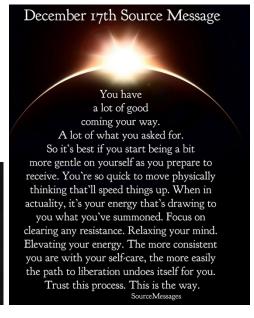
- r. m. drake

#### Find someone who doesn't think you're complaining when you're explaining how their actions have hurt you

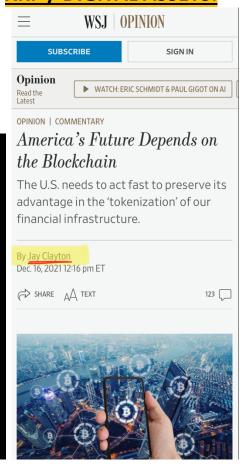
Arch Hades

#### December 17th, 2021

Breakthrough is coming.
You will soon receive answers
you have been asking & looking for.
You will experience positive changes
in all areas of your life. You are healing,
letting go & aligning with your higher self.



#### **XRP / DIGITAL ASSETS:**



While at the helm of the U.S. Securities and Exchange Commission (SEC), former Chairman Jay Clayton (pictured below) made a mess of the digital economy. Clayton's actions in office resulted in stalling U.S. cryptocurrency and blockchain innovations, dampening a burgeoning industry, and enabling China to race out in front. Digital money is here to stay, and instead of making efforts to provide clarity and structure for the future of American-made innovation in this space, Clayton's SEC kept everyone guessing on the rules while picking clear winners and losers among the biggest coins.

Brad Garlinghouse 🔮

@bgarlinghouse

Morissette...

Blockchain

Siri, play "Ironic" by Alanis

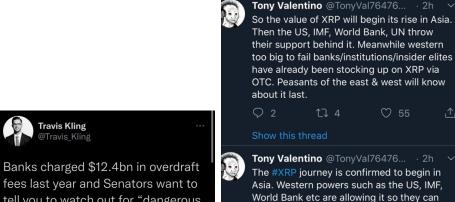
Opinion | America's Future Depends on the

6:27 PM · 12/16/21 · Twitter Web App



But what if Clayton's approach was intentional? What if the lawsuits, the flipflopping, and the uncertainty all weren't from a lack of knowledge or resources but rather a well-thought-out strategy to advance his financial interests? Thankfully for us, Clayton and his deputies left behind a factual trail that can provide an opportunity for a course correction on U.S. crypto policy, as well as accountability. x

Even before he was confirmed in the post in 2017, Clayton had been tagged "the most financially conflicted SEC chairman in history." Accusation doesn't equal guilt, but the facts made the label stick. In 2014, Clayton, then partner at the Wall Street firm Sullivan & Cromwell, and William Hinman, then partner at Simpson Thacher, helped Chinese tech giant Alibaba explode onto the New York Stock Exchange (NYSE). This helped a company with proven links to the Chinese Communist Party better position itself with the world's leading digital payments application: Alipay. For years, the U.S. crypto industry has been trying to disrupt that digital payments space - chief among them has been Ripple. The XRP distributed ledger, which Ripple uses for its digital payments solutions, had only just debuted a year before Clayton and Hinman [Clayton's right hand man at the SEC] helped engineer Alibaba's market debut.

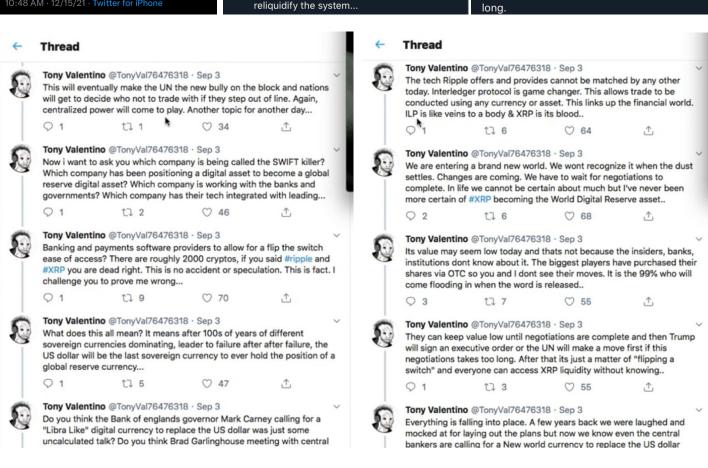


tell you to watch out for "dangerous DeFi".

#### Tony Valentino @TonyVal76476...

This will signal the end of American/Western dominated Financial superiority and liberate nations from the stranglehold of the US dollar.

Seems like they want to kill SWIFT. I think r3 is a lifeline for SWIFT but not sure for how

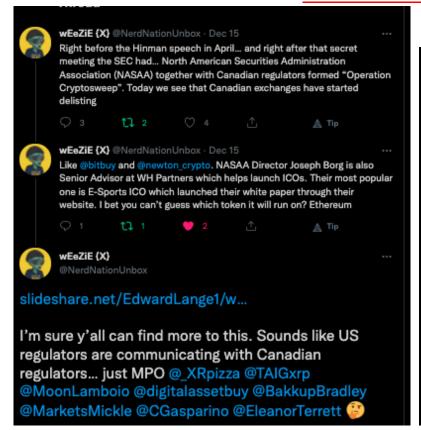


pretend they played no major role in XRP

becoming digital gold. 50billion+- XRP in

escrow will still go to IMF eventually to

#### **SEC CORRUPTION:**



the page. 6. TECH DESCRIPTION OF ERT Esports Reward Token ("ERT") is an Ethereum-based reward token using Ethereum token standard (ERC20) for Ethereum smart contracts. Smart contracts are revolutionary feature of blockchain, automated autonomous program that encapsulated code enabling the execution of the set functionality according to the business logic anticipated. As Nick Szabo theorized: "A smart contract is a computerized transaction protocol that executes the terms of a contract." These contracts work on the principle that the programmed code becomes a law, so there is no arbitrator or third party in the execution process. 16. 16 Most tokens created through ICOs on Ethereum are ERC20 compliant. For tokens in the Ethereum network, ERC 20 is a standard interface. ERC stands for Ethereum Request for Comments supporting six functionalities and two events. The primary benefit of an ERC20 token is interoperability with other compliant tokens and decentralized applications on Ethereum. In practice it allows the smart contracts to act similarly like Bitcoin or Ethereum. ERC20 tokens can also be traded on all platforms that support Ethereum standards. Ethereum thus becomes the main technological platform that enabled the ICO of our token taking advantage of the security the Ethereum protocol provides. ERT is a digital currency operating on a blockchain technology in which encryption is

#### Seven Years after Michael Lewis Described on National TV How the US Stock Market Is Rigged, SEC Chair Gensler Says He's Going to Tackle Market Structure

- <a href="https://wallstreetonparade.com/2021/06/seven-years-after-michael-lewis-described-on-national-tv-how-the-u-s-stock-market-is-rigged-sec-chair-gensler-says-hes-going-to-tackle-market-structure/">https://wallstreetonparade.com/2021/06/seven-years-after-michael-lewis-described-on-national-tv-how-the-u-s-stock-market-is-rigged-sec-chair-gensler-says-hes-going-to-tackle-market-structure/</a>
- Notably, Gensler's speech did not point the finger at the stock exchanges allowing just the richest trading houses to pay big bucks for preferential treatment and high-speed access to trading data through co-location services. Nor did Gensler indicate he thought the SEC should probe the clandestine trading practices of the Wall Street mega banks' Dark Pools.
- Gensler staked out a very narrow set of targets in his speech: <u>payment-for-order flow</u>, the <u>gamification of markets</u> and clearinghouses. (You can read his full speech here.)
- If Gensler is just warming up in the bullpen, that's one thing. But if he's simply hoping to quiet Democrats in the Senate Banking and House Financial Services Committees (who have been holding hearings on Citadel's payment-for-order flow and Robinhood's gamification of markets) without ruffling the feathers of the big Wall Street banks and their Dark Pools and other market-rigging operations, then he's going to face some uncomfortable questioning when he is called to hearings before these Committees.
- Obama's SEC Chair, Mary Jo White, previously came <u>under a scathing critique</u> (and rightfully so) by Senator Elizabeth Warren for a long list of failures to hold Wall Street accountable. Gensler would do well to avoid the same fate.
- Gensler has already had one serious misstep. He selected a Paul Weiss law partner, Alex Young K. Oh, for his top crime chief to serve in the key role as Director of Enforcement. Wall Street On Parade published an in-depth rebuke of the selection of Oh and she was gone the same day, lasting six days on the job. (See <a href="SEC's Gary Gensler Picks a 20-Year Wall Street Bank Defender for His Crime Chief">SEC's Gary Gensler Picks a 20-Year Wall Street Bank Defender for His Crime Chief</a>.) It also didn't help that Oh and Paul Weiss were <a href="sanctioned by a Judge">sanctioned by a Judge</a> for improper conduct in a case where they were representing Exxon Mobil against allegations of human rights violations.

#### FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER:

#### -TIMELINE: JP MORGAN CRIMINAL CHARGES

https://wallstreetonparade.com/12259-2/

#### - (AUG. 2021) US Banking System Has a \$168 Trillion Nightmare Looming. It Was Ignored in

#### Written Testimony for Today's Senate Banking Hearing

- <a href="https://wallstreetonparade.com/2021/08/u-s-banking-system-has-a-168-trillion-nightmare-looming-it-was-ignored-in-written-testimony-for-todays-senate-banking-hearing/">https://wallstreetonparade.com/2021/08/u-s-banking-system-has-a-168-trillion-nightmare-looming-it-was-ignored-in-written-testimony-for-todays-senate-banking-hearing/</a>
- Wall Street banks have rebuilt that derivatives doomsday machine today a **\$168 trillion monster** concentrated at four mega banks on Wall Street. But as we read through dozens of pages of written testimony submitted by witnesses for today's Senate Banking hearing, the word "derivative" did not appear once.

#### NOTIONAL AMOUNTS OF DERIVATIVE CONTRACTS HELD FOR TRADING TOP 4 COMMERCIAL BANKS, SAVINGS ASSOCIATIONS AND TRUST COMPANIES IN DERIVATIVES MARCH 31, 2021. MILLIONS OF DOLLARS

RANK	BANK NAME	TOTAL	TOTAL
1	JPMORGAN CHASE BANK NA	\$3,207,521	\$52,671,225
2	GOLDMAN SACHS BANK USA	288,623	50,541,949
3	CITIBANK NATIONAL ASSN	1,684,634	46,478,190
4	BANK OF AMERICA NA	2,316,773	18,526,058
TOP 4 CO	OMMERCIAL BANKS, SAs & TCs WIT	\$7,497,551	\$168,217,422
OTHER C	COMMERCIAL BANKS, SAs & TCs WI'	12,775,988	20,770,97
TOTAL A	MOUNT FOR COMMERCIAL BANKS,	20,273,539	188,988,395

- Source: Quarterly Report from the Office of the Comptroller of the Currency.
- The list of hearing witnesses scheduled to testify today notably does not include Gary Gensler, the Chair of the Securities and Exchange Commission (SEC), which has co-authority to supervise the derivatives market. It does not include anyone from the Commodity Futures Trading Commission (CFTC), which has the other co-authority to supervise the derivatives market. The witness list also does not include Randal Quarles, the Vice Chairman at the Federal Reserve, who is mandated to supervise these mega banks on Wall Street and prevent them from blowing themselves up again and requiring another secret Fed bailout.
- The witnesses that were called to testify at today's hearing are: Todd Harper, Chair of the National Credit Union Administration; Jelena McWilliams, Chair of the Federal Deposit Insurance Corporation (FDIC); and Michael Hsu, Acting Comptroller of the Office of the Comptroller of the Currency.
- SEC Chair Gensler gave a speech on July 21 in which he explained that 11 years after the Dodd-Frank financial reform legislation was passed in 2010 during the Obama administration, the final rules to regulate the derivatives (swaps) markets have yet to be fully implemented. He also explained how oversight of derivatives has been bifurcated, stating:
  - "When Congress decided to bring reforms to the overall swaps market, they assigned authority over security-based swaps to the SEC. They assigned the bulk of the swaps market —including interest-rate, energy, agricultural, and other commodity-based swaps to our sister agency, the Commodity Futures Trading Commission...."
- This is what Gensler does not explain in his speech. The Dodd-Frank legislation did not envision derivatives remaining at the federally-insured, deposit-taking commercial banks of America. Dodd-Frank contained what was called the "push out rule" where the derivatives would move out of the federally-insured bank and into another unit of the bank holding company that could be wound down without a taxpayer bailout in case of insolvency.
- But Citigroup, the recipient of the largest taxpayer and Fed bailout in the 2008 crisis, used its lobbyists to force the repeal of that part of Dodd-Frank in December of 2014.
- As a result, if you flip open the most recent quarterly trading and derivatives report from the Office of the Comptroller of the Currency, you will read the following state of affairs as of March 31, 2021:
  - o "The four banks with the most derivative activity hold 89.0 percent of all bank derivatives..."
- Those four banks are *not* the investment banking units of the Wall Street mega banks. They are the federally-insured, taxpayer-backstopped, commercial banking units of these Wall Street behemoths. Per the chart above, JPMorgan Chase Bank, Goldman Sachs Bank USA, Citibank N.A. (the federally-insured unit of Citigroup), and Bank of America are sitting on a total notional (face amount) of \$168 trillion in derivatives or 89 percent of the \$189 trillion at all banks.
- This is concentrated, systemic risk on steroids and deserves an immediate, separate hearing by the Senate Banking Committee.
- If you want a more thorough understanding as to why Congress has not intervened since Citigroup and its lobbyists overturned the "push out rule" in 2014, we recommend watching the Senate floor speech delivered by Senator Elizabeth Warren at the time Citigroup pulled this off in 2014. (See video below.)

#### Remarks by Senator Warren on Citigroup and its bailout provision

- https://youtu.be/DJpTxONxvoo
- Senator Elizabeth Warren spoke on the floor of the Senate on Dec. 12, 2015.
- BANKS SLIPPED IN BAILOUT PROVISION TO BILL THAT HAD TO PASS OR ELSE THE FEDERAL GOVERNMENT WOULD SHUT DOWN
  IN FULL. HAHAHA THAT IS POWER... WOW. SCARY

#### (8.12.2020) Wall Street Banks Are Dangerously Evading US Derivatives Rules by Making Trades at Foreign Subsidiaries

• <a href="https://wallstreetonparade.com/2020/08/wall-street-banks-are-dangerously-evading-u-s-derivatives-rules-by-making-trades-at-foreign-subsidiaries/">https://wallstreetonparade.com/2020/08/wall-street-banks-are-dangerously-evading-u-s-derivatives-rules-by-making-trades-at-foreign-subsidiaries/</a>

#### The Wall Street Journal and New York Times Censor Yet Another Major News Story on the Fed and the Mega Banks It Supervises

- <a href="https://wallstreetonparade.com/2021/10/the-wall-street-journal-and-new-york-times-censor-yet-another-major-news-story-on-the-fed-and-the-mega-banks-it-supervises/">https://wallstreetonparade.com/2021/10/the-wall-street-journal-and-new-york-times-censor-yet-another-major-news-story-on-the-fed-and-the-mega-banks-it-supervises/</a>
- According to an <u>April 2021 report from McKinsey & Company</u>, "global private equity AUM [Assets Under Management] reached **\$4.5 trillion in the first half of 2020."** That's the dark market that SEC Commissioner Lee is worried about.
- The publicly-traded market in the U.S. stood at \$54.768 trillion as of June 30, according to data from the Federal Reserve. That's 12 times the size of the global private equity market. Which one do you think represents a greater threat to financial stability in the U.S.?
- The SEC has admitted to being understaffed and underfunded. Shouldn't it focus its limited resources on the biggest threats?
- It's not that the SEC hasn't been put on notice for a long time now that what is going on in Wall Street's Dark Pools is nefarious, and, highly likely, illegal.
- In 2012, Crown Business published the book, <u>Dark Pools: The Rise of the Machine Traders and the Rigging of the U.S. Stock Market</u>, by Wall Street Journal investigative reporter, Scott Patterson. Patterson described the situation in 2012 as follows:
  - "...pools within pools, all connected electronically, forming a single sloshing pool of dark electronic liquidity. By 2012, the amount of stock trading that took place in dark pools and internalizers [Wall Street banks trading stocks in-house without the oversight of a stock exchange] was a whopping 40 percent of all trading volume and it was growing every month.
  - "Even the lit markets were unfathomably complex, run by giant computers that processed secret trading strategies designed by physicists, chemists, Ph.D. mathematicians, AI computer programmers...
  - o "All of that turnover was having a real-world impact on stocks. At the end of World War II, the average holding period for a stock was four years. By 2000, it was eight months. By 2008, it was two months. And by 2011 it was twenty-two seconds, at least according to one professor's estimates. One founder of a prominent high-frequency trading outfit once claimed his firm's average holding period was a mere eleven seconds.
  - "No one no one truly knew what was taking place inside the guts of this Frankenstein's monster of a market."
- Dark Pools are even darker today than they were in 2012. But one thing we know for certain from the stale, aggregated data that is released by FINRA: mega Wall Street banks like Goldman Sachs, Citigroup, Bank of America Merrill Lynch and JPMorgan Chase are trading their own publicly-traded bank stocks in their own Dark Pools in thousands of transactions each week.
- Are these banks using depositors' money to buy back their stocks in their own Dark Pools? Nobody knows. Are they
  manipulating their share prices by trading in a cartel in these Dark Pools? Nobody knows. Why aren't these banks allowing
  these trades to be exposed to the disinfecting sunlight of a regulated stock exchange? Nobody knows.
- Following the stock market crash of 1929 which ushered in the Great Depression, the U.S. Senate Banking Committee conducted an extensive investigation over multiple years into the trading structure and trading practices on Wall Street. The Senate investigations focused on the collusive dealings of "pools," which have today been reincarnated as Dark Pools with high-speed algorithms and pirates known as high-frequency traders. The 1930s Senate investigation found the following:
  - "A pool, according to stock exchange officials, is an agreement between several people, usually more than three, to actively trade in a single security. The investigation has shown that the purpose of a pool generally is to raise the price of a security by concerted activity on the part of the pool members, and thereby to enable them to unload their holdings at a profit upon the public attracted by the activity or by information disseminated about the stock. Pool operations for such a purpose are incompatible with the maintenance of a free and uncontrolled market."
- The Senate Banking Committee of 1934 concluded as follows:
  - o "The conclusion is inescapable that members of the organized exchanges who had a participation in or managed pools, while simultaneously acting as brokers for the general public, were representing irreconcilable interests and attempting to discharge conflicting functions. Yet the stock exchange authorities could perceive nothing unethical in this situation."

 If the SEC wants to restore public confidence in U.S. markets, there is no better place to start than with Wall Street's Dark Pools.

#### Related Articles:

- The SEC Is Allowing 5-Count Felon JPMorgan Chase to Trade Its Own Bank Stock in its Own Dark Pools
- A Massive Increase in Trading in GameStop by Dark Pools Owned by the Mega Wall Street Banks Coincided with the Spike in its Share Price
- After Charges of Running a Price Fixing Cartel on Nasdaq in the 90s, Wall Street Banks Are Now Trading Their Own Stocks in Darkness

# - (8.19.2021) Meet the Two Congressmen Who Facilitated Today's Derivatives Nightmare at Wall Street's Mega Banks: RANDY HULTGREN & KEVIN YODER

- <a href="https://wallstreetonparade.com/2021/08/meet-the-two-congressmen-who-facilitated-todays-derivatives-nightmare-at-wall-streets-mega-banks/">https://wallstreetonparade.com/2021/08/meet-the-two-congressmen-who-facilitated-todays-derivatives-nightmare-at-wall-streets-mega-banks/</a>
- When high risk derivatives start blowing up again at Wall Street's mega banks and tanking the U.S. economy, be sure to send your thoughts along to these two men: former Congressman Randy Hultgren (R-IL) and former Congressman Kevin Yoder (R-KS). You can reach Hultgren at the Illinois Bankers Association where he now sits as President and CEO after losing his seat in Congress in the 2018 election. Yoder...wait for it...is a registered lobbyist at Hobart Hallaway & Quayle Ventures after also losing his seat in the general election of 2018.
- These two men were effectively the handmaidens of Wall Street in getting a critical derivatives provision in the Dodd-Frank financial reform legislation repealed in 2014. We'll get to the specifics of the role the two men played in a moment, but first some background.
- According to the official analysis and report from the Financial Crisis Inquiry Commission, derivatives played an outsized role in
  the severity of the financial and economic collapse in the U.S. in 2008 the worst downturn since the Great Depression.
  According to documents released by the Financial Crisis Inquiry Commission (FCIC), at the time of Lehman Brothers' bankruptcy
  on September 15, 2008, it had more than 900,000 derivative contracts outstanding and had used the largest banks on Wall
  Street as its counterparties to many of these trades. The FCIC data shows that Lehman had more than 53,000 derivative
  contracts with JPMorgan Chase; more than 40,000 with Morgan Stanley; over 24,000 with Citigroup's Citibank; over 23,000
  with Bank of America; and almost 19,000 with Goldman Sachs.
- The U.S. government had to take over the giant insurer, AIG, because it was counterparty to tens of billions of dollars in derivatives to Wall Street banks and had no money to pay them.
- Another chart from the Financial Crisis Inquiry Commission shows that Goldman Sachs had turned itself into a giant derivatives casino. By June of 2008, Goldman Sachs held \$5.1 trillion notional (face amount) of exposure to the most dangerous form of derivatives, credit derivatives. Its counterparties were subsequently propped up by secret revolving loans from the Federal Reserve. In the case of Merrill Lynch and Morgan Stanley, where Goldman had more than \$600 billion exposure to each counterparty, the Fed made \$2 trillion in secret, cumulative, below-market rate loans to each firm, according to an audit by the Government Accountability Office (GAO) that was released in 2011.

#### - <u>There Is Not One Elected Official at the Federal Reserve, But It Has Been Unilaterally Rewriting</u> the Rules on Wall Street Since 2007

- <a href="https://wallstreetonparade.com/2021/06/there-is-not-one-elected-official-at-the-federal-reserve-but-it-has-been-unilaterally-rewriting-the-rules-on-wall-street-since-2007/">https://wallstreetonparade.com/2021/06/there-is-not-one-elected-official-at-the-federal-reserve-but-it-has-been-unilaterally-rewriting-the-rules-on-wall-street-since-2007/</a>
- The Fed has outsourced the nitty-gritty supervision of Wall Street banks to the New York Fed, which is, literally, owned by the same banks. (See <u>These Are the Banks that Own the New York Fed and Its Money Button</u>.)
- That the Fed is still allowed by Congress to have anything to do with supervising these banks shows just how far down the rabbit hole Wall Street's money and influence in Washington has taken the country.
- There is only one institution in America that has less credibility than the mega banks on Wall Street. That's the Federal Reserve. Despite not having one elected official among its ranks, the Fed has unilaterally altered the U.S. financial system into a grotesque version of itself.
- Let's start with what the Fed did beginning in December of 2007 without any approval from Congress. The Fed created a sprawling octopus of bailout programs for the mega banks and their foreign derivative counterparties. The Fed then battled in court for years to keep Congress and the public from learning the astronomical sums the Fed had spent to prop up failed banks across Wall Street. When the government finally released an audit of the Fed's bailout programs on July 21, 2011, the tally came to a cumulative \$16 trillion. (See chart below.) But when the Levy Economics Institute added in other Fed bailout programs that the government audit had bypassed, the actual tally came to \$29 trillion.

- In what kind of democracy does an institution lacking even one elected official get to unilaterally prop up insolvent banking behemoths after those same banks cratered the U.S. economy through the creation of fraudulent mortgage products?
- When the government audit was released, the office of Senator Bernie Sanders of Vermont <u>released a statement</u>, which read in part:
  - o "The Fed outsourced virtually all of the operations of their emergency lending programs to private contractors like JP Morgan Chase, Morgan Stanley, and Wells Fargo. The same firms also received trillions of dollars in Fed loans at near-zero interest rates. Altogether some two-thirds of the contracts that the Fed awarded to manage its emergency lending programs were no-bid contracts. Morgan Stanley was given the largest no-bid contract worth \$108.4 million to help manage the Fed bailout of AIG."
- How is the Fed administering rates? It has ballooned its balance sheet to \$7.9 trillion (yes, trillion) by gobbling up Treasury securities and mortgage-backed bonds from the surpluses on Wall Street and parking them on its own balance sheet. It's been engaged in this sleight-of-hand, which it quaintly calls "quantitative easing" since the financial crisis of 2008.
- On December 12, 2007, the Fed's balance sheet stood at \$881.75 billion. It has exploded to nine times that amount in the span of 13-1/2 years.
- Even Fed insiders have spoken out against these artificially low interest rates administered by the Fed. Eric Rosengren, President of the Boston Fed, noted the following in a speech he delivered to the Marquette University Economics Department on October 8, 2020:

#### - These Are the Banks that Own the New York Fed and Its Money Button

• https://wallstreetonparade.com/2019/11/these-are-the-banks-that-own-the-new-york-fed-and-its-money-button/



- The New York Fed has now pumped out upwards of \$3 trillion in a period of 63 days to unnamed trading houses on Wall Street to ease a liquidity crisis that has yet to be credibly explained. In addition, it has launched a new asset purchase program, buying up \$60 billion each month in U.S. Treasury bills. Based on the continuing escalation of its plans, it appears to be testing the limits of what the public will tolerate. We thought it was time to answer the question: who exactly owns the New York Fed and its magical money spigot that can pump trillions of dollars into Wall Street at the press of a button.
- The largest shareowners of the New York Fed are the following five Wall Street banks: JPMorgan Chase, Citigroup, Goldman Sachs, Morgan Stanley, and Bank of New York Mellon. Those five banks represent two-thirds of the <u>eight Global Systemically Important Banks (G-SIBs) in the United States</u>. The other three G-SIBs are Bank of America, a shareowner in the Richmond Fed; Wells Fargo, a shareowner of the San Francisco Fed; and State Street, a shareowner in the Boston Fed.
- G-SIBs have the ability to inflict systemic contagion on the entire global banking system (as happened in 2008) and thus must be monitored closely for financial stability. JPMorgan Chase, Citigroup, Goldman Sachs, and Morgan Stanley are also four of the five largest holders of high-risk derivatives. (Bank of America is the fifth.)
- The five mega banks that are the major shareowners of the New York Fed are also supervised by the New York Fed, despite
  participating in the election of two-thirds of its Board of Directors. James Gorman, Chairman and CEO of Morgan Stanley,
  currently sits on the New York Fed Board. Jamie Dimon, Chairman and CEO of JPMorgan Chase, previously served two threeyear terms on the Board.
- These same Wall Street banks also participate in various advisory groups with the New York Fed where they hash out "best practices" for their industry. Those "best practices" were not sufficient to prevent JPMorgan Chase from becoming a three-count felon, Citigroup a one-count felon, and four of the banks (all but Bank of New York Mellon) from actively engaging in creating and selling subprime investments that blew up the U.S. financial system, the nation's economy and a good swath of Wall Street in 2008.
- There are 12 regional Federal Reserve banks of which the New York Fed is only one. But during the financial crisis, the New York Fed was given unprecedented powers by the Federal Reserve Board of Governors in Washington, D.C. to create over \$29 trillion in electronically-engineered money to bail out Wall Street. A significant portion of the \$29 trillion went to loans that were collateralized by stocks and junk bonds an unprecedented action for the Federal Reserve. In some instances, the Fed threw its rule book under the bus and didn't make loans at all, opting instead to buy up toxic assets outright through Special

- Purpose Vehicles it created. And despite its mandate to make properly collateralized loans to only solvent banks, it made over \$2.5 trillion in loans to Citigroup, much of that after the bank was clearly insolvent.
- The \$29 trillion created electronically by the New York Fed from 2007 to the middle of 2010 is astronomical compared to the loans made by the Federal Reserve following the 1929 financial crash and early years of the Great Depression. Those Fed loans aggregated to only \$1.5 million or approximately \$25.5 million in today's dollars.
- Consider that \$25.5 million in today's dollars that was distributed by the Fed from 1932 to 1936 to just one day in 2008. On September 24, 2008 the New York Fed pounded away on its money button to pump out \$110 billion to the miscreants of Wall Street. (See chart below: where Bank of New York Mellon and JPMorgan Chase are listed in capitalized letters, they were acting as intermediaries for the New York Fed to disburse Primary Dealer Credit Facility (PDCF) money to the securities firms listed directly below each entry.) The \$25.3 billion that Morgan Stanley received on just that one day is 1,000 times all the money the Fed disbursed during the 1930s.

#### - New Documents Show How Power Moved to Wall Street, Via the New York Fed

- https://wallstreetonparade.com/2013/12/new-documents-show-how-power-moved-to-wall-street-via-the-new-york-fed/
- On November 12, Senator Elizabeth Warren delivered a speech on the continuing, inherent dangers on Wall Street. She told her audience:
  - o "Who would have thought five years ago, after we witnessed firsthand the dangers of an overly concentrated financial system, that the Too Big to Fail problem would only have gotten worse? There are many who say, 'Sure, Too Big to Fail isn't over yet, but Congress should wait to act further because the agencies still have to issue a bunch of Dodd-Frank's required rules.' True, there are rules left to be written, but that's because the agencies have missed more than 60 percent of Dodd-Frank's rulemaking deadlines. I don't understand the logic. Since when does Congress set deadlines, watch regulators miss most of them, and then take that failure as a reason not to act? I thought that if the regulators failed, it was time for Congress to step in. That's what oversight means. And that's certainly a principle that would have served our country well prior to the crisis."
- If Congress ever decides to get serious about preventing the next crash of the financial system, there is no better place to start than the New York Fed.

# PATRIOTS TAKING BACK CONTROL:

"COVID" / MILITARY INDUSTRIAL HEALTH COMPLEX / BIG PHARMA:

#### The Truth about 'Diseases' and 'Viruses'

#### 'Diseases' and 'Viruses' do not exist.

They were both created by the **Pharmaceutical Industry** who uses the flawed 'germ theory' to sell medicines and vaccines to the populous for monetary gain and population control. If the 'germ theory' was correct there wouldn't be a human alive today to tell the story.

Germs, bacteria, fungus, pathogens and even 'viruses' (which are not viruses but protein based exosomes within our RNA) are everywhere. Life is made up of these things.

Our bodies are made up of these things!

So called 'diseases' are purely symptoms of an underlying toxicity within the cells. So called 'viruses' are manufactured within our own bodies as a protection mechanism against over toxicity. When we are overly toxic our body creates a natural detoxification process called a 'Flu', a 'Cold' or a 'Pneumonia' to rid the body of these deadly toxins.

'Viruses' are not contagious in any way or form.





perspective



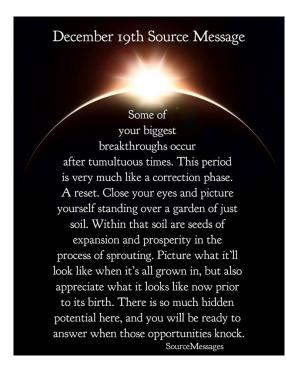
#### DECEMBER 18 - 20, 2021 (SATURDAY - MONDAY)

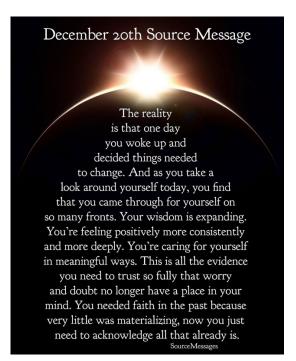
Saturday, May 2, 2020 3:20 PM

#### **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**

#### Kennedy's Greatest Speech: A Tiny Ripple of Hope

https://youtu.be/DOiDUbaBL9E





#### **NEWS UNLOCKS MAP:**



Important Notice

Fixed Income Clearing Corporation - GOV

GOV #:	GOV1201-21
Date:	December 16, 2021
To:	Government Securities Division Netting Members
Category:	Service Update
Subject:	GSD Capped Contingency Liquidity Facility® (CCLF®) Reset Reminder

Fixed Income Clearing Corporation's Government Securities Division ("GSD") will reset each Netting Member's ("Member") Individual Total Amount ("CCLF Cap") on January 3, 2022. The reset will reflect a look-back period of July 1, 2021 to December 31, 2021. The new CCLF Cap will be effective as of <u>January 3, 2022</u>.

#### All Members are reminded that:

- as reflected in the Officers' Certificate,<sup>1</sup> each Member has certified, among other things, that (i) it
  will incorporate any change to its Individual Total Amount into its liquidity planning and (ii) it
  will, through periodic discussions with its financing sources and other methods, continually
  reassess its liquidity plans and related operational plans and procedures, including in the event of
  any changes to the Member's CCLF Cap, to ensure its ability to meet any funding obligations
  incurred as a result of FICC's declaration of a CCLF Event; and
- on a daily basis, each Member's CCLF Cap is available via the Report Center under the Clearing Fund folder.

Please contact your Relationship Manager with any questions.

#### WHO IS ELIZABETH WARREN????

- (12.20.2009) Elizabeth Warren is the Bostonian of the Year - The Boston Globe

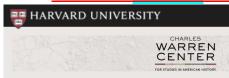
• http://archive.boston.com/bostonglobe/magazine/articles/2009/12/20/elizabeth warren is the bostonian of the year/

#### • 1ST HUSBAND:

- o JIM WARREN SCIENTIST @ NASA (HOUSTON) ... Anti-Ballistic Missile Program
  - One day, having saved up her baby-sitting money, she went to the local convenience store and took out money orders totaling \$50 to apply to two colleges -- George Washington University and Northwestern -- to which she thought she was most likely to get a debate scholarship. She enrolled in the former but left after two years, when, at 19, she married Jim Warren, an engineer with NASA whom she'd been dating since she was 13. He was in Houston, working on the University of Houston to finish her degree.
  - Eventually Jim's work took them to <u>New Jersey</u>, where he was working on the <u>country's antiballistic</u> <u>missile program</u>. Spurred by some of the people who had been on the debating team with her, Elizabeth enrolled in law school at Rutgers University. In 1976, she had a JD and new baby and few prospects.
- The Truth About Elizabeth Warren's First Husband
  - https://www.nickiswift.com/192584/the-truth-about-elizabeth-warrens-first-husband/
  - A former IBM mathematician and NASA engineer is pretty accomplished in his own right. According to the Washington Examiner, <a href="heco-founded FamilyTreeDNA">he co-founded FamilyTreeDNA</a>, a DNA testing company, in 2000. He also wrote one of the first computer codes for making genetic comparisons. Referred to as the "Warren Project," the code "was specifically for Y-DNA testing, which tests for patrilineal ancestry." Jim passed away in 2003, but FamilyTreeDNA lives on and remains one of the top vendors of genetic testing kits alongside 23andMe and Ancestry.
  - Even though Jim was clearly an exceptional statistician, his relationship with Elizabeth was one equation he could never solve. However, in 2012 Elizabeth told the Boston Globe that there was no love lost between the couple when they parted ways. "We never really fought and never really had hard words; it just didn't work," she said.

#### 2ND HUSBAND:

- O BRUCE MANN:
  - HARVARD LAW SCHOOL PROFESSOR ...
  - "CHARLES WARREN CENTER FOR STUDIES IN AMERICAN HISTORY"



HOME / PEOPLE /

#### Bruce Mann

Carl F. Schipper, Jr. Professor of Law



- Bruce H. Mann, Carl F. Schipper, Jr. Professor of Law at Harvard Law School, <u>teaches American Legal</u>
   History and Property
  - (AS SOON AS I SAW 'AND PROPERTY' I INSTANTLY KNEW THIS IS ONE OF OUR FINAL BAD GUYS... THINK ABOUT HOW THIS RELATES TO PATRICK BYRNE'S LECTURES RE: HERNANDO DESOTO ... 5 BILLION PEOPLE AROUND THE WORLD WHO DON'T HAVE PROPERTY RIGHTS!!!)
- O His most recent book, *Republic of Debtors: Bankruptcy in the Age of American Independence* (Harvard University Press, 2002 [paperback ed., 2009]), received the SHEAR Book Prize from the Society for Historians of the Early American Republic, the Littleton-Griswold Prize from the American Historical Association, and the J. Willard Hurst Prize from the Law and Society Association. He formerly was editor of the Law and History Review. He is a Fellow of the Massachusetts Historical Society, an elected Member of the American Antiquarian Society, and, for 2011-2013, President of the American Society for Legal History.

#### - Elizabeth Warren's ex-husband founded DNA testing company

- <a href="https://www.washingtonexaminer.com/news/congress/elizabeth-warrens-ex-husband-founded-dna-testing-company">https://www.washingtonexaminer.com/news/congress/elizabeth-warrens-ex-husband-founded-dna-testing-company</a>
- Sen. Elizabeth Warren's ex-husband co-founded a DNA testing company and wrote one of the first computer codes for making genetic comparisons.
- Jim Warren's career involved him in the kinds of genetic testing that Elizabeth Warren controversially <u>invoked this month</u> to prove that she had Native American ancestry.
- One of the two other co-founders of his testing company, FamilyTreeDNA, has worked with Carlos Bustamante, the Stanford University geneticist who administered a DNA test at Elizabeth Warren's request.

#### Family Tree DNA - Wikipedia

• https://en.wikipedia.org/wiki/Family Tree DNA

#### Breaking Bombshell: Warren's Son-in-Law Produced Film Funded by Iran

- <a href="https://www.breitbart.com/politics/2020/01/21/breaking-bombshell-elizabeth-warrens-son-in-law-produced-film-funded-by-iranian-government/">https://www.breitbart.com/politics/2020/01/21/breaking-bombshell-elizabeth-warrens-son-in-law-produced-film-funded-by-iranian-government/</a>
- The chapter details the business deals of Warren's son-in-law, Sushil Tyagi, who is married to her daughter, Amelia. Tyagi was born in India but moved to the United States, where he met Amelia while they were both pursuing MBAs at Wharton Business School.
- Warren and Tyagi are close. She attended his brother's wedding in India, recounting it in her memoir. She and her husband Bruce Mann in December 2009 served as witnesses for a power of attorney corporate document he filed in India.
- Since his marriage into the Warren family, Tyagi "has been involved in a series of curious—even troubling—business ventures around the world," Schweizer writes.
- Tyagi runs Tricolor Films, and in 2008, produced a film called The Song of Sparrows, directed by Iranian filmmaker Majid Majidi.
- The film was described as Majidi's "most religious" and is about a man who is fired from his job on an ostrich farm, moves to the big city and becomes a motorcycle taxi driver, and soon becomes consumed with his passengers' lives and is swept up in a world of greed. It is his family that help him restore his "caring and generous nature," according to a film synopsis.
- Tyagi was listed as the film's sole producer on a New York Times page, in credits which have now been deleted. A look back at
  the page's archive revealed that the film was funded by the Iranian government agency that is overseen by Iranian
  propagandists.

\*\*\*Her daughter. "Amelia Warren Tyagi, chairs the George Soros-funded **progressive think tank Demos** as well as the board of directors of the liberal magazine the American Prospect, which is a "partner publication" to Demos. Both organizations have been extremely supportive of Warren's political rise and have helped cultivate her image as a champion of the left." Daughter married to "Sushil Tyagi, a movie producer with ties to a controversial Iranian filmmaker. During his tenure as president of Algorithmic Productions, Tyagi produced a 2008 film by Iranian director Majid Majidi".

- On Demos-"In essence, "Demos," as with most beneficiaries of Soros' largesses, operates underSaul Alinsky's "Rules for Radicals" except in a more stealthy & politically correct mode.
- At a minimum, Demos, at the direction of Soros, appears to be utilizing Alinksy's\*RULE 10: "If you push a negative hard enough, it will push through and become a positive" which points to Demos' efforts at trying to camouflage the brutality of most

- Islamic-oriented cultures, by characterizing Muslims as cultural victims rather than cultural invaders seeking conquest & territory.
- However, with the emergence of the Soros leaked emails & his funding intended to bankroll software designed to target both free speech, and those with opposing viewpoints, we can now observe that Demos, at the behest of Soros and his Open Society Foundation, is growing decidedly more aggressive by the day.
- In fact, it appears that Demos has gone straight to rule 12, of the Alinsky playbook, in defense of Islam, which states the following;
- RULE 12: "Pick the target, freeze it, personalize it, and polarize it." Cut off the support network and isolate the target from sympathy. Go after people and not institutions; people hurt faster than institutions."
- Lots of TARP money distributed to Soros then to Devos. Thanks Elizabeth.

#### THE WARREN TRIBE

- <a href="https://freebeacon.com/national-security/the-warren-tribe/">https://freebeacon.com/national-security/the-warren-tribe/</a>
- Consumer advocate's career boosted by daughter's connections to left-wing groups
- Democratic Senate candidate Elizabeth Warren's political career has been boosted by her daughter's connections to left-wing groups, which could damage her standing with independent voters, observers in Massachusetts and outside experts say.
- Warren's daughter, Amelia Warren Tyagi, chairs the George Soros-funded progressive think tank Demos as well as the board of directors of the liberal magazine the American Prospect, which is a "partner publication" to Demos. Both organizations have been extremely supportive of Warren's political rise and have helped cultivate her image as a champion of the left.
- "Warren already has the progressive credentials she needs," said David Paleologos, a Massachusetts-based pollster and
  director of the Suffolk University Political Research Center. "She doesn't need to be dragged further to the left to the point
  where she's defending relatives who represent interests that are even further to the left than she claims to be."

# - 'You're going to run anyways': Elizabeth Warren husband Bruce Mann had no choice but to step into political spotlight | Washington Examiner

- <a href="https://www.washingtonexaminer.com/news/youre-going-to-run-anyways-elizabeth-warren-husband-bruce-mann-had-no-choice-but-to-step-into-political-spotlight">https://www.washingtonexaminer.com/news/youre-going-to-run-anyways-elizabeth-warren-husband-bruce-mann-had-no-choice-but-to-step-into-political-spotlight</a>
- Mann has been at the side of Warren, who provided federal oversight of the banking bailout and spearheaded the setup of the Consumer Financial Protection Bureau, and her career, almost since their first meeting at the age of 29 during the summer of 1978
- The couple have different accounts of their initial encounter at an economics and law conference in Florida. Recently separated from her first husband Jim Warren and a mother of two young children, Amelia, then 7, and Alexander, then 3, she was teaching money courses at the University of Houston Law Center and he American legal history and property topics at the University of Connecticut Law School.
- "A lot of people might think that two young law professors would be drawn together because they wanted to talk about law all the time. Nope: I fell in love with Bruce because he had great legs," Warren wrote in her 2014 memoir, A Fighting Chance.
- They married two years later in 1980 after Warren, who kept her first husband's name to "make life a little easier for the kids,"
   proposed to him at the end of a class she saw him lead in Connecticut.
- "In an act of recklessness that still startles" her, Mann abandoned his job on the East Coast to move in with her and her family, which included her parents and aunt, in Houston.
- Warren and then Mann were eventually both offered gigs at Harvard, but they resumed their two-city life when Warren was
  appointed chair of the Congressional Oversight Panel, became a special adviser to the CFPB, and won her first term
  representing Massachusetts in the Senate.
- Warren's relationship with Mann appears to be a role reversal from her first marriage.
  - o Elizabeth Warren met Jim Warren, a mathematician who worked for IBM and NASA before starting a <u>DNA testing</u> company, in Oklahoma City when <u>She was 13 and he was 17</u>. They were debaters at Northwest Classen High School, and she describes him as "the first boy I'd ever dated and the first to dump me."
- The pair rekindled their romance in 1968 after he graduated from college and the senator, then 19, was in her second year at George Washington University. He asked her to marry him, she said "yes in a nanosecond" because she was "amazed and grateful" he had chosen her, and within eight weeks she had given up her full-ride debate scholarship and moved to Houston to be with him. Amelia was born three years later when Elizabeth was 22.
- "I had failed him. He had married a 19-year-old girl, and she hadn't grown into the woman we had both expected. I was very, very sorry, but I couldn't change what I had become," she wrote in A Fighting Chance. "I loved every new adventure I took on and he didn't."
- This week's interview marks a shift for Warren, who wrote in her 2017 book This Fight is Our Fight that she nixed the idea of contesting the White House in 2016 because of concerns regarding the scrutiny her family would face

- after a bruising 2012 Senate election against Republican incumbent Sen. Scott Brown during which her <u>weak claims</u> to Native American ancestry came under attack.
- In her second memoir, the senator recalled the discussion she had with Mann in 2015 about a potential bid. "I don't know if you should run. I know there are a lot of things you care deeply about, and I know sometimes you have to fight. That's just who you are. But a race like this one looks pretty terrible. The Senate thing was bad enough, and running for president would be worse a lot worse," Warren quoted Mann saying.

#### - Oversight of the Troubled Asset Relief Program - Wikipedia

https://en.wikipedia.org/wiki/Oversight of the Troubled Asset Relief Program

#### - Troubled Asset Relief Program - Wikipedia

• https://en.wikipedia.org/wiki/Troubled Asset Relief Program



## -\$29,000,000,000,000 A Detailed Look at the Fed's Bailout by Funding Facility and Recipient

- https://papers.ssrn.com/sol3/papers.cfm?abstract\_id=1970414
- There have been a number of estimates of the total amount of funding provided by the Federal Reserve to bail out the financial system. For example, Bloomberg recently claimed that the cumulative commitment by the Fed (this includes asset purchases plus lending) was \$7.77 trillion. As part of the Ford Foundation project "A Research and Policy Dialogue Project on Improving Governance of the Government Safety Net in Financial Crisis," Nicola Matthews and James Felkerson have undertaken an examination of the data on the Fed's bailout of the financial system the most comprehensive investigation of the raw data to date. This working paper is the first in a series that will report the results of this investigation.
- The extraordinary scope and magnitude of the recent financial crisis of 2007-09 required an extraordinary response by the Fed in the fulfillment of its lender-of-last-resort function. The purpose of this paper is to provide a descriptive account of the Fed's response to the recent financial crisis. It begins with a brief summary of the methodology, then outlines the unconventional facilities and programs aimed at stabilizing the existing financial structure. The paper concludes with a summary of the scope and magnitude of the Fed's crisis response. The bottom line: a Federal Reserve bailout commitment in excess of \$29 trillion.

#### -THE MANY PANICS OF 1837

- https://books.google.com/books?id=YdKaAAAAQBAJ&pg=PR10&lpg=PR10&dq=BRUCE+MANN+Rothschild&source=bl&ots=dOcEvTIS1u&sig=ACfU3U2NcGHwuk3-U7mWRoUia3c0y9pAZQ&hl=en&sa=X&ved=2ahUKEwjlmtqOxvP0AhVtj4kEHfCCD3IQ6AF6BAgTEAM#v=onepage&q&f=false
- ACKNOWLEDGEMENTS TO BRUCE MANN & PAUL ERICKSON....!?!?!?!
  - PAUL ERICKSON... EX BOYFRIEND OF RUSSIAN SPY MARIA BUTINA... ?!?!?!

without their insights. Other fellows who opened my eyes to new ways of seeing include April Haynes, Meredith Neuman, Lloyd Pratt, Ezra Greenspan, Mary Beth Sievens, Michael Winship, Sean Kelley, Adam Nelson, Marla Miller, Rose Beiler, Candice Harrison, and Jenna Gibbs. I owe similar unpayable debts to people too numerous to mention by name. Fellows at the American Antiquarian Society and the Library Company of Philadelphia shaped my work in ways big and small. Although I was not an official fellow at the McNeil Center for Early American Studies, Daniel Richter always made me feel like one. During my year as a visiting assistant professor at Case Western Reserve University, Jonathan Sadowsky, Renee Sentilles, John Broich, and their outstanding colleagues welcomed me as a full member of their community and assisted me in finding my own academic home. Since I arrived at the University of New Hampshire in 2008, all of my colleagues have been generous with both their time and their confidence. Dean Ken Fuld and the several chairs of the History Department – Jan Golinski, Bill Harris, and Lige Gould – have consistently supported my work. Everywhere that I have taught, my students have been a font of provocative questions and insightful comments. In particular, Cory McKenzie's meticulous editing of my footnotes deserves special recognition.

I am incredibly fortunate that the American Antiquarian Society brought together Scott Sandage, Adam Rothman, Bruce Mann, Caroline Sloat, and Paul Erickson to discuss my dissertation. So many other scholars have answered my questions, suggested sources, or read versions of this manuscript that it would be impossible to thank them all by name. I owe particular debts to John Larson, David Green, Michael Zakim, Mary Poovey, Robert Lee, Richard John, David Nord, Steven Bullock, Roderick McDonald, Michael Zuckerman, Mary Templin, Brian Murphy, Edward Balleisen, Jeffrey Pasley, Joshua Greenberg, Margot Finn, Sven Beckert, Lesley Doig, Stephen Mihm, Daniele Besomi, Nancy Davison, Christopher Clark, Brian Luskey, Richard Latner, George Bernstein, Peter Temin, Stanley Engerman, Seth Rockman, Andrew Shankman, Robert Wright, Scott Reynolds Nelson, Naomi Lamoreaux, Emma Rothschild, Walter Johnson, Ann Fabian, Larry Schweikart, Alice O'Connor, Steve Fraser, Mary Fuhrer, and Wayne Bodle.

Commentators, fellow panelists, and participants at conferences, seminars, and colloquia have provided me with indispensible feedback. I was fortunate to present my work to the Organization of American Historians, the American Historical Association, the American Studies Association, the Society for Historians of the Early American Republic, the History of

Trump pardon called Paul Erickson bilking \$1.2 million from investors a 'minor financial crime'
 KELOLAND.com

- <a href="https://www.keloland.com/news/investigates/trump-pardon-called-paul-erickson-bilking-1-2-million-from-investors-a-minor-financial-crime/">https://www.keloland.com/news/investigates/trump-pardon-called-paul-erickson-bilking-1-2-million-from-investors-a-minor-financial-crime/</a>
- Butina was deported to Russia in 2019, after admitting that she sought to infiltrate conservative political groups to promote Russia's agenda.
  - o "Mr. Erickson's conviction was based off the Russian collusion hoax. After finding no grounds to charge him with any crimes with respect to connections with Russia, he was charged with a minor financial crime. Although the Department of Justice sought a lesser sentence, Mr. Erickson was sentenced to 7 years' imprisonment—nearly double the Department of Justice's recommended maximum sentence. This pardon helps right the wrongs of what has been revealed to be perhaps the greatest witch hunt in American History."
- PAUL ERICKSON & MARIA BUTINA CREATED A SOUTH DAKOTA LLC CALLED... "BRIDGES"

•

#### - (7.24.2018) Maria Butina and Paul Erickson connected by mysterious Sioux Falls business

- <a href="https://www.argusleader.com/story/news/business-journal/2018/07/24/maria-butina-paul-erickson-bridges-llc-sioux-falls-russian-federation/822135002/">https://www.argusleader.com/story/news/business-journal/2018/07/24/maria-butina-paul-erickson-bridges-llc-sioux-falls-russian-federation/822135002/</a>
- By spending just \$150 and filling out some online paperwork, Erickson formed Medora Consulting LLC, a company based in Sioux Falls with no stated purpose or partners.
- The LLC, or limited liability company, was not Erickson's first foray into starting companies through the LLC process, and certainly not the most explosive.
- Erickson, 56, started Medora LLC just one month before his romantic and political relationship with indicted Russian woman
  Maria Butina became international news. Last week Butina, 29, was arrested and charged with being a foreign agent who
  conspired against the United States. The arrest has shone a light on Erickson, his connections to Butina and his role as a highly
  influential political operative.
- Erickson contractually bound himself to Butina on February 9, 2016, when he filed paperwork to create a South Dakota company called Bridges LLC with only he and Butina as principals in the business. State records do not say what the business was to be used for, other than a vague reference to consulting, and note it would be operated from Erickson's apartment on Oxbow Avenue in Sioux Falls.
- Erickson told the McClatchy news service in 2017 that Bridges LLC was
  formed to receive money to help put Butina through college at American
  University in Washington. Butina is not listed on the filings for the other two LLCs registered by Erickson.
- To date, authorities have not said if they believe Bridges LLC was involved in any illegal activity. Erickson and Butina are signatories on the initial filings for Bridges LLC and both submitted electronic signatures in the 2017 annual report for the LLC.
- By state statute, LLC records are not required to contain information beyond the name of the LLC, the name of the registered agent, its form of management and the address from which it will operate. The public and government officials in South Dakota have no easy way of knowing who else is a partner in the company, what it does, how it operates, if money was received or disbursed, or if a company is being used for illegal purposes.
- When Erickson signed and submitted documents to form Bridges LLC and included Butina as the "organizer," the person who conceived of the LLC, he bound himself legally to a woman now charged in federal court with attempting to infiltrate and manipulate some of the nation's highest officials and organizations.

#### <u>PATRICK BYRNE ... MARIA BUTINA ... PAUL ERIKSON ...</u>

- BRIDGES ... LIKE THE HERNANDO DE SOTO BRIDGE IN MEMPHIS. TN.
  - O NAMED AFTER THE 'TIRELESS SPANISH GOLD SEEKER OF THE 1500'S WHO SAILED TO THE NEW WORLD AND RETURNED WITH A FORTUNE IN GOLD.
  - O (NOT AFTER BYRNE'S "DE SOTO" THE PERUVIAN ECONOMIST.

#### Russian woman and South Dakotan connected by mysterious business - South Dakota News Watch

https://www.sdnewswatch.org/stories/russian-woman-and-south-dakotan-connected-by-mysterious-business/

#### **XRP / DIGITAL ASSETS:**

#### -(8.11.21) Ripple Continues Its Asian Dominance Despite Regulatory Challenges In The US

- https://www.yahoo.com/now/ripple-continues-asian-dominance-despite-104157038.html
- According to Ripple's blog post, GME Remittance has used RippleNet to connect to Siam Commercial Bank (SCB), the largest bank in Thailand in terms of market capitalization. The partnership was established via SBI Ripple Asia, a joint venture between SBI Holdings and Ripple, and it is expected to enhance and scale payments from South Korea into Thailand.
- GME Remittance has become the latest South Korean financial institution to join the RippleNet network thanks to this latest development. Other leading South Korean financial institutions already using the technology include CROSS ENF and Sentbe
- The partnership is also an excellent one because the Thai population in South Korea is the third-largest in terms of foreign
  influence, behind China and Vietnam. By using the technology, GME Remittance wants to connect with existing RippleNet
  customers to expand into other remittance corridors across the region and globally, including Europe and the United States

- The Asia Pacific region is one of the fastest-growing for Ripple, with transactions now up by 130% year-over-year and driven mainly by existing RippleNet customers and new connections. Ripple continues to grow in Asia despite its regulatory challenges with the United States Securities and Exchange Commission
- The XRP coin is up by 11% over the past 24 hours and is trading close to \$0.90. Year-to-date, XRP has performed excellently, rising by over 400% following a crash caused by Ripple's case with the US SEC

#### -(11.9.21) Ripple to launch crypto service for financial companies amid legal battle with the SEC

https://www.cnbc.com/2021/11/09/ripple-launches-enterprise-crypto-feature-amid-legal-battle-with-sec.html

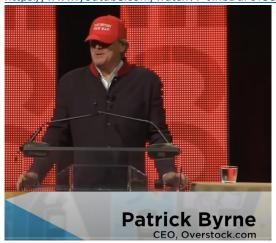
#### **HERNANDO DE SOTO & PATRICK BYRNE:**

- (12.17.2017) The Next Step In Overstock's Master Blockchain Plan Is Underway - CoinDesk

- https://www.coindesk.com/markets/2017/12/19/the-next-step-in-overstocks-master-blockchain-plan-is-underway/
- On the eve of an ambitious plan to raise millions in an ICO, Overstock CEO Patrick Byrne discusses how the sale fits into his blockchain plans.
- Last week, for example, Byrne dropped another bombshell, revealing he's weighing whether to sell the e-commerce business that helped him make his name. The reason? He wants to devote more of his limited time to a new blockchain property registry system.
- And while that might sound abrupt (or even alarming) to potential purchasers, Byrne quickly soothed worries, adding all his recent efforts fit together.
- "We've been designing this tech stack for three years," he said.
- Speaking at CoinDesk's New York headquarters, Byrne explained how he's partnering with Peruvian economist and "The Mystery of Capital" author Hernando de Soto to launch a new Overstock subsidiary, called De Soto Inc., that he believes will be compatible with the token sale it will carry out for tZERO.
- As previously reported by CoinDesk, tZERO is an SEC-regulated alternative trading system (ATS) also known on Wall Street as a "dark pool." As De Soto Inc. unlocks capital in the developing world, tZERO will be able to serve it as a capital market, at scale. Since each venture will have blockchain technology at their core, there will be a natural symbiosis, according to Byrne.
- Byrne said that the interest in the offering, expected to be one of the largest-ever in the industry, has been intense, remarking: "We know we're sort of hyper-oversubscribed."
- Notably, Overstock has not disclosed the percentage of its token pool on offering, price per token nor the discount available to participants in the offering.
- That said, non-institutional purchases shouldn't fear that big investors will get the entire sale in the first round. "That's not Patrick at all," **Steven Nerayoff**, CEO of Alchemist, a blockchain consulting company and official advisor to the tZERO sale told CoinDesk. "Patrick could sell this out in a very quick fashion through institutions, but that was not his desire."
- Nerayoff promised a sizable public sale, following the presale.

#### - Overstock.com: Hear the Patrick Byrne Story

https://www.youtube.com/watch?v=JlnbDdPsY58



- "MAKE BITCOIN GREAT AGAIN" HAT ...

# Tireless Gold-Seeker Gave Name

The new bridge over the Mississippi River at Memphis is named after one of the most famous gold seekers in history, Hernando DeSoto.

He was born about 1500 in Barcarroto, Spain, and at the age of 19 sailed to the new world where he established a reputation of being a ruthless soldier and skilled horseman.

In 1528 he explored the coast of Guatemala and Yucatan, and in 1532 he led 300 volunteers to reinforce another Spanish explorer, Pizarro, in Peru.

DeSoto played a prominent part in the conquest of the Inca kingdom and returned to Spain with a fortune in gold.

Historians generally agree that he became excited by reports of wealth in what is now the southeastern United States, sold part of his property, gathered a force of 620 foot and 123 horse soldiers, armed four ships and sailed again to the New World after gold.

He first went to what is now Havana, and from there landed on the west coast of what is now Florida May 12, 1539. He marched through the southeast for four years.

He is credited with passing through what is now the states of Alabama, Arkansas, Florida, Georgia, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee and

Texas.

He first saw the wide rush of the Mississippi River in the vicinity of Memphis in the spring of 1541. His men built boats and crossed the river at a location still undetermined. Near the junction of the Red and Mississippi Rivers, he fell ill and died.

He was first buried, but his men feared the discovery of his body by Indians so they weighted it down with armor and sank it in the Mississippi.



Hernando DeSoto



#### FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER:

-REPOS HIT \$1.75 TRILLION!!!

US Banking System Has a \$168 Trillion Nightmare Looming. It Was Ignored in Written Testimony for

Today's Senate Banking Hearing

• <a href="https://wallstreetonparade.com/2021/08/u-s-banking-system-has-a-168-trillion-nightmare-looming-it-was-ignored-in-written-testimony-for-todays-senate-banking-hearing/">https://wallstreetonparade.com/2021/08/u-s-banking-system-has-a-168-trillion-nightmare-looming-it-was-ignored-in-written-testimony-for-todays-senate-banking-hearing/</a>

#### NOTIONAL AMOUNTS OF DERIVATIVE CONTRACTS HELD FOR TRADING TOP 4 COMMERCIAL BANKS, SAVINGS ASSOCIATIONS AND TRUST COMPANIES IN DERIVATIVES MARCH 31, 2021, MILLIONS OF DOLLARS

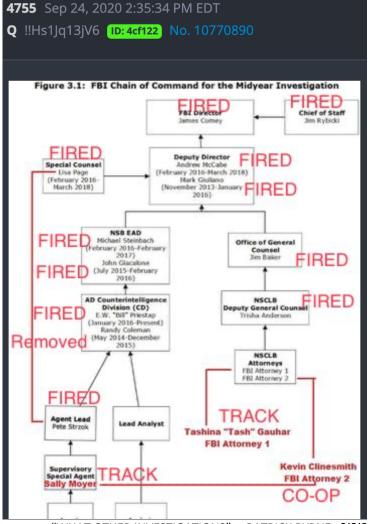
RANK	BANK NAME	TOTAL	TOTAL DERIVATIVES
1	JPMORGAN CHASE BANK NA	\$3,207,521	\$52,671,225
2	GOLDMAN SACHS BANK USA	288,623	50,541,949
3	CITIBANK NATIONAL ASSN	1,684,634	46,478,190
4	BANK OF AMERICA NA	2,316,773	18,526,058
TOP 4 CO	OMMERCIAL BANKS, SAs & TCs WIT	\$7,497,551	\$168,217,422
OTHER COMMERCIAL BANKS, SAs & TCs WI'		12,775,988	20,770,973
TOTAL AMOUNT FOR COMMERCIAL BANKS,		20,273,539	188,988,395

Source: Quarterly Report from the Office of the Comptroller of the Currency.

#### **DEEP STATE / CORRUPTION / FAKE NEWS / ANTIFA / BLM:**

- Tucker Carlson: There appears to be a pedophilia outbreak over at CNN

• <a href="https://www.investmentwatchblog.com/tucker-carlson-there-appears-to-be-a-pedophilia-outbreak-over-at-cnn/">https://www.investmentwatchblog.com/tucker-carlson-there-appears-to-be-a-pedophilia-outbreak-over-at-cnn/</a>



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fa167fcf057f29dd09d3313a.png

https://www.foxnews.com/politics/durham-assumed-parts-of-john-hubers-clinton-foundation-review-source
Tracking events?
Scope exceeds illegal spy campaign?
Why?
7th floor [FBI] team removed/terminated [7th floor is no more]?
Normal?
What other investigations [same team] 'touch' [alter out come]?
How are other investigations 'BRIDGE d' to 'illegal spy' cam paign?
BIGGER THAN YOU CAN IMAGINE.
There is a reason why this was leaked today.
The 'Election Infection' cannot stop what is coming.

- "WHAT OTHER INVESTIGATIONS" ... PATRICK BYRNE...?!?!?
- [Ref: public optics: 'retired''left' refers to 'fired/forced'] FEDERAL BUREAU OF "INVESTIGATION"
  - James Comey, Director FIRED
  - Andrew McCabe, Deputy Director FIRED
  - O Jim Rybicki, Chief of Staff and Senior Counselor FIRED
  - o James Baker, General Counsel FIRED

- Bill Priestap, Director of Counterintelligence (Strzok's boss) FIRED 0
- 0 Peter Strzok, Deputy Assistant Director of Counterintelligence – FIRED
- Lisa Page, Office of General Counsel FIRED 0
- Mike Kortan, Assistant Director for Public Affairs FIRED
- Josh Campbell, Special Assistant to Comey FIRED
- 0 Michael Steinbach - Head of NAT SEC Div - FIRED
- John Glacalone (Predecessor to Steinbach) Head of NAT SEC Div FIRED 0
- James Turgal Assistant Director FIRED
- Greg Bower Top Congressional Liaison FIRED
- Trisha Anderson Principle Deputy General Counsel FIRED
- Randy Coleman Assistant Director of Counterintelligence Div REMOVED

#### A New Report Raises Big **Questions About Last Year's DNC** Hack

Former NSA experts say it wasn't a hack at all, but a leak—an inside job by someone with access to the DNC's system.

By Patrick Lawrence

AUGUST 9, 2017











- orensicator's first decisive findings, made public in the paper dated July 9, concerned the volume of the supposedly hacked material and what is called the transfer rate—the time a remote hack would require. The metadata established several facts in this regard with granular precision: On the evening of July 5, 2016, 1,976 megabytes of data were downloaded from the DNC's server. The operation took 87 seconds. This yields a transfer rate of 22.7 megabytes per second.
- These statistics are matters of record and essential to disproving the hack theory. No Internet service provider, such as a hacker would have had to use in mid-2016, was capable of downloading data at this speed. Compounding this contradiction, Guccifer claimed to have run his hack from Romania, which, for numerous reasons technically called delivery overheads, would slow down the speed of a hack even further from maximum achievable speeds.

#### U.S. INTEL. / TECHNOCRATS / BIG TECH vs THE PEOPLE:

#### **CHRIS KREBS** ...

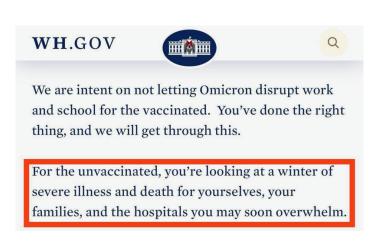
- ... SOUTH DAKOTA SECRETARY OF STATE SHANTEL KREBS
  - SHANTEL KREBS IS MARRIED TO NEWSMAN MITCH KREBS

Sebenius, Alyza (January 8, 2021). "SolarWinds Taps Krebs, Stamos to Help Investigate Hack". Bloomberg. Retrieved June 19, 2021. SolarWinds Corp. has tapped prominent security experts Chris Krebs and Alex Stamos to review its practices after suspected Russian hackers compromised the company's software and conducted a sprawling hack across the U.S. government and private sector. The contract with SolarWinds is the first for a newly formed venture Krebs and Stamos have created together. The Krebs Stamos Group will advise clients on cybersecurity, with a focus on areas including foreign threats and crisis situations. The group will work toward 'national and economic security,' Krebs said in a statement Friday.

^ Hamilton, Isobel Asher (January 8, 2021). "SolarWinds has hired ex-CISA chief Chris Krebs and Facebook's former security lead Alex Stamos months after its huge hack". Business Insider. Retrieved June 19, 2021. SolarWinds has hired two of the biggest names in cybersecurity, following the gigantic breach, which meant it acted as the gateway for hackers to penetrate US government systems. SolarWinds announced on Thursday it was retaining a new security consulting business founded by Chris Krebs, a former Homeland Security cybersecurity official, and ex-Facebook security chief and Stanford University professor Alex Stamos.

A Whittaker, Zach (January 8, 2021). "Chris Krebs and Alex Stamos have started a cyber consulting firm". TechCrunch. Retrieved June 19, 2021. Former U.S. cybersecurity official Chris Krebs and former Facebook chief security officer Alex Stamos have founded a new cybersecurity consultancy firm, which already has its first client: SolarWinds. The two have been hired as consultants to help the Texasbased software maker recover from a devastating breach by suspected Russian hackers. Krebs was one of the most senior cybersecurity officials in the U.S. government, most recently serving as the director of Homeland Security's CISA cybersecurity advisory agency from 2018, until he was fired by President Trump for his efforts to debunk false election claims — many of which came from the president himself. Stamos, meanwhile, joined the Stanford Internet Observatory after holding senior cybersecurity positions at Facebook and Yahoo. He also consulted for Zoom amid a spate of security problems.

#### **BIDEN / CLINTON / OBAMA CRIME FAMILIES:**





Donald Trump Jr.

#### **ELECTION FRAUD:**



#### MISC. LINKS / ARTICLES / NEWS:



Breaking911 @Breaking911 · 10h JUST IN: Rep. Jason Crow (D-Colo.), says he has tested positive for coronavirus:

"I'm thankful to be fully vaccinated and boosted and experiencing only mild symptoms, the vaccine is safe and effective."









Breaking911 @Breaking911 · 12h NEW: Senator Cory Booker (D-NJ) says he has tested positive for COVID-19:

"I'm beyond grateful to have received two doses of vaccine and, more recently, a booster - I'm certain that without them I would be doing much worse."









Breaking911 @Breaking911 · 14h SEN. WARREN: "Today I tested positive with a breakthrough case. Thankfully, I a only experiencing mild symptoms & am grateful for the protection provided against serious illness that comes from being vaccinated & boosted."



#### DECEMBER 21, 2021 (TUESDAY) 12.21.21

Saturday, May 2, 2020 3:20 PM

#### **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**

#### When your mind is at ease, and you become present in each individual moment, all the world becomes a meditation. Which is why peace of mind continues to be the most important manifestation for you. And while it may seem difficult to attain at times, trust that the more you enter that space, the more the Universe expands in that direction for you. You've already lived a lifetime full of overthinking and worry. Now you deserve one of tranquility and ease. Remember what you're working towards because every time you show up, you'll thank yourself for not having given up.

December 21st Source Message

#### December 21st, 2021

Source is saying to you today...

"Your spirit quides want you to know that they are watching over you during this difficult period of your life. They are there to help, they're only a breath away. They're an extra source of strength to call upon during this difficult time. Open up and let their love lead you forward, allow their strength to lift you up. They also have one particular message that they would like to deliver to you today, and that is simply, this will pass. They're reminding you that things will get better for you very soon, however until then continue to move through that which you're facing with faith, patience and a higher perspective.

S.G. RUDDY | VYBESOURCE



#### December 21st, 2021

Remember that being yourself is the best you can be. Yes, not everyone will like you, but that's not a bad thing. In fact that is a blessing and opportunity to filter and attract only the right ones into your life. And don't forget that quality is so much more important than quantity.

#### **ALT. HISTORY DEEP DIVES:**

#### The Great Pyramid of Bedford-Needmore, Indiana

• https://eerie-indiana.blogspot.com/2013/08/the-great-pyramid-of-bedford-needmore.html





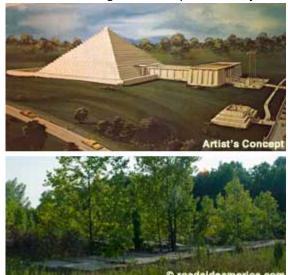
- Google maps image of pyramid site. The blue arrow is pointing to the base of the great pyramid, while the red arrow is pointing to a smaller funeral-type pyramid. Stones are scattered around the abandoned site.
- "All was not well though. As soon as the project made the news, Democratic Senator William Proxmire gave the project a "Golden Fleece" award for its perceived waste. This ignoble honor, coupled with a depletion of the funds caused the project to be abandoned, and nothing has been done on the site for almost thirty years."

#### Cursed Pyramid Ruins, Needmore, Indiana

- https://www.roadsideamerica.com/story/11213
- In the late 1970s the town of Bedford -- "The Limestone Capital of the World" -- tried to build a 95-foot-tall (one-fifth scale) limestone replica of the Great Pyramid of Giza, and a 650-foot-long (some say 800-foot-long) limestone version of the Great Wall of China. The idea was to open them as a combined tourist attraction named "Limestone Tourist Park."
- The town received \$200,000 (or \$700,000 -- no one seems clear on the facts any more) in federal money to begin the project, and work began. But Wisconsin Senator William Proxmire, who at the time was promoting his "Golden Fleece Awards," got wind of the boondoggle in 1981 and blew the whistle. The grants dried up. The project collapsed. Senator Proxmire considered it the second greatest Fleece that he had ever uncovered. (#4 was a \$1 million grant to preserve a Trenton, New Jersey sewer as a historical monument.)
- People in the area still know about the abandoned pyramid. Some can even direct you to it, although it's a little confusing as
  it's not in Bedford, but a couple of towns north in Needmore, on the north edge of a vast limestone quarry. A yellow metal gate
  blocks what used to be the road to it, stretched between limestone columns topped by small limestone step-pyramids, both of

which have been truncated by past vandalism. To the right, a horizontal limestone slab once held some sort of sign, now long gone. Huge hunks of limestone lie scattered among rusting trucks.

• About a quarter mile down the abandoned road, the remains of the pyramid are disappearing under trees and sticker bushes like an ancient burial mound. Behind this, dozens of limestone blocks lie in rows, possibly the raw material for the never-begun Great Wall. The huge limestone pit stretches just beyond.



#### -Most People Don't Know About These Strange Ruins Hiding In Indiana

- <a href="https://www.onlyinyourstate.com/indiana/strange-ruins-hiding-in-indiana/">https://www.onlyinyourstate.com/indiana/strange-ruins-hiding-in-indiana/</a>
- Deep in the heart of Needmore, Indiana, just nine miles north of Bedford, lie the demolished plans for what could have been a stunning attraction. In the 1970s, the town of Bedford decided to build smaller scale replicas of the Great Pyramid and Great Wall of China, in nearby Needmore, as a means of drawing more tourists to the "Limestone Capital of the World."
- The project was funded heavily by grants, the money dried up in the 1980s before the project could really be started.

•

#### FRANKLIN, INDIANA / FRANKLIN COLLEGE:



• ETHER COLLECTORS....!



## **NEWS UNLOCKS MAP:**

# <u>KEY TRENDS IN THE SIZE AND COMPOSITION OF OTC DERIVATIVES MARKETS IN THE FIRST HALF OF 2021</u>

• <a href="https://www.isda.org/a/tBngE/Key-Trends-in-the-Size-and-Composition-of-OTC-Derivatives-Markets-in-the-First-Half-of-2021.pdf">https://www.isda.org/a/tBngE/Key-Trends-in-the-Size-and-Composition-of-OTC-Derivatives-Markets-in-the-First-Half-of-2021.pdf</a>

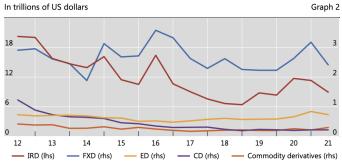
#### OTC derivatives statistics at end- June 2021 – BANK OF INTERNATIONAL SETTLEMENTS (BIS)

https://www.bis.org/publ/otc hy2111.pdf

Their return to near pre-Covid levels in mid-2021 coincided with a less uncertain macroeconomic outlook.  $^{\rm 1,\,2}$ 

The gross market value of both interest rate and FX derivatives decreased in the first half of 2021. That for interest rate derivatives dropped by 21% to \$8.9 trillion at end-June, slightly above its end-2019 level (\$8.4 trillion) (Graph 2). And that for FX derivatives fell by 24% to \$2.4 trillion, just above its end-2019 level (\$2.2 trillion).<sup>3</sup>

#### Gross market value of OTC derivatives, by product type



IRD = interest rate derivatives; FXD = foreign exchange derivatives; ED = equity derivatives; CD = credit derivatives.

Source: BIS OTC derivatives statistics (Tables <u>D5.1</u> and <u>D5.2</u>).

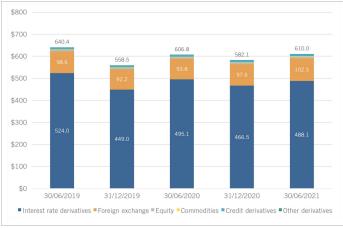
In contrast to the market value, the notional value of outstanding derivatives contracts increased from \$582 trillion at end-December 2020 to \$610 trillion at end-June 2021, reflecting the seasonal pattern observed in recent years (Graph 1, right-hand panel). Indeed, the notional amount of interest rate derivatives has exhibited a sawtooth pattern since 2016, with amounts at end-June greater than year-end values. Looking at year-on-year variations to adjust for this pattern, the amounts at end-June 2021 were in fact down slightly from a year earlier (\$607 trillion). One notable exception is related to equity derivatives, whose outstanding amounts increased by 16% over the past year, with most of the rise coming from the US markets (Graph A.4).

#### **KEY TRENDS**

OTC derivatives notional outstanding was \$610.0 trillion at the end of June 2021, 0.5% higher compared to mid-year 2020 and 4.8% greater than year-end  $2020^{1.2}$  (see Chart 1).

IRD decreased by 1.4% to \$488.1 trillion at mid-year 2021 compared to \$495.1 trillion at mid-year 2020, while FX derivatives grew by 9.2% to \$102.5 trillion over the same period. Credit, equity and commodity derivatives totaled \$9.1 trillion, \$7.5 trillion and \$2.5 trillion, respectively, at mid-year 2021.

Chart 1: Global OTC Derivatives Notional Outstanding (US\$ trillions)



Source: BIS OTC Derivatives Statistics

The gross market value of OTC derivatives totaled \$12.6 trillion at the end of June 2021, 18.5% lower compared to mid-year 2020 and 20.1% less than year-end 2020 $^3$  (see Chart 2). Gross market value equaled 2.1% of notional outstanding at mid-year 2021 compared to 2.6% at mid-year 2020.

The gross market value of IRD decreased by 23.7% to \$8.9 trillion at mid-year 2021 versus \$11.7 trillion at mid-year 2020, while the gross market value of FX derivatives fell by 8.2% to \$2.4 trillion from \$2.6 trillion over the same period. This decline followed a significant increase in gross market value in 2020 amid pandemic-related market uncertainty.

-ISDA: Key Trends In The Size And Composition Of OTC Derivatives Markets In The First Half Of 2021

 https://mondovisione.com/media-and-resources/news/isda-key-trends-in-the-size-and-composition-of-otc-derivativesmarkets-in-the-f/

**XRP / DIGITAL ASSETS:** 

(DIGITAL ASSET INVESTOR) https://youtu.be/cZaqYwzFRos

https://youtu.be/cZaqYwzFRos



Today, the SEC voted to attack crypto. Chairman Jay Clayton - in his final act - is picking winners and trying to limit US innovation in the crypto industry to BTC and ETH. (1/3)



fortune.com Ripple says it's about to be sued by the SEC, in what the company calls a parting shot at the...

8:27 PM · 12/21/20 · Twitter Web App



Brad Garlinghouse ② @b... · 12/21/20 ··· Replying to @bgarlinghouse

We know crypto and blockchain technologies aren't going anywhere. Ripple has and will continue to use XRP because it is the best digital asset for payments - speed, cost, scalability and energy efficiency. It's traded on 200+ exchanges globally and will continue to thrive. (2/3)

 $\bigcirc$  113

17 504

3,620



Brad Garlinghouse ② @b... · 12/21/20 ··· The SEC - out of step with other G20 countries & the rest of the US govt should not be able to cherry-pick what innovation looks like (especially when their decision directly benefits China). Make no mistake, we are ready to fight and win - this battle is just beginning. (3/3)

 $\bigcirc$  290

1706

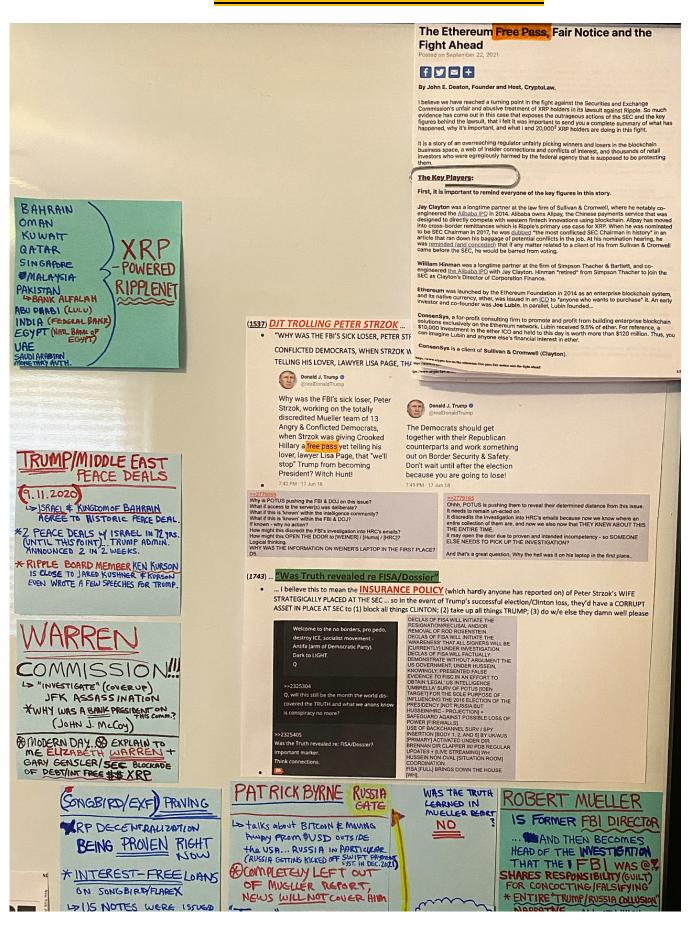
♥ 4,629

## FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER:

- The Ruling Class Wants A Government-Run Credit Reporting System - Investment Watch

https://www.investmentwatchblog.com/the-ruling-class-wants-a-government-run-credit-reporting-system/

## **PATRIOTS TAKING BACK CONTROL:**





FFECT double standard



(SONGBIRD/EXF) PROVING

RP DECENTRALIZATION BEING PROVEN RIGHT

\*INTEREST-FREE LOANS ON SONGBIRD/FLAREX

LOUS NOTES WERE ISSUED INT. FREEDER FRE CURRENCY BACKLO BY SILVER RESCRIES IN THE US TREASURY (III)

\* JEK KNEW INTEREE NOTES WALD HAVE MORE DEMAND THAN FEO'S FED NATES

PREVENTED NATIONAL DEBTPROM REACHING THESE CURRENT LEVELS (NEMPLY ALL DEST INCORRED ENCETHS)

\* JFK CHALLENGED THE PRIVATE THE CREATION OF MONEY

12.8.2021:

1) CRY PTO COINS IN FRONT OF CONGRESS

2) DEBT CEILING BEXT./INCR. BILLS BEING EXPEDITED THRU SENATE ...

12.9 ... 1:29 PREST MURDERED ...

rkets by PATRICK

# DARK SIDE OF THE OOKING GLASS

\*BY: PATRICK BYRNE

"EX CLEARING"

\*HISTORY OF THE SEC

7 SEC. INVESTIGATION

## HERNANDO DE SOTO

(PERUVIAN) ELIMINATING GLOBAL POLERTY

L> 2/3 rds of world DON'T HAVE PROPERTY (S BILLION PPL) ... BUT THEY OWN ASSETS.

KINFORMAL ... BLOCKCHAIN ADVOCATE

\* WATCH: PATRICK BYRNE WILL CHANGE THE WORLD"

PATRICK BYRNE

#### Hernando de Soto Bridge



## MARIA BUTINA + PAUL ERICKSON

SOUTH DAKOTA LLC:

PATRICK BYRNE RUSSIA

Lo talks about BITCOIN & MOVING AWAY FROM #USD OUTSIDE THE USA ... RUSSIA IN PARTICULAR (RUSSIA GETTING KICKED OFF SWIFT PARTICULAR) A) COMPLETELY LEFT OUT

OF MUGLER REPORT, NEWS WILL NOT COVER HIM

TZERO ... SETTLEMENTS THE KE 3 + DAYS (T+3) TRANSMILLY (T+3)

MELISSA HODGMAN RIPPLE

MIKE FLYNN

Same MIKE FLYNN OBAMA CALLED PUBLIC ENEMY # Z

WAS THE TRUTH LEARNED IN MUELLER REBRT NO

**NSURANCE** POLICY CORRUPT FOIL

STRZOK

## ROBERT MUELLER

IS FORMER FBI DIRECTOR

HEAD OF THE INTESTIGATION
THAT THE I FB | WAS @ SHARES RESPONSIBILITY (GUILT)
FOR CONCOCTING FALSIFYING NARRATNE ... ALL OF WHICH WAS LOOKED OVER LEFT OUT OF

## PATRICK BYRNE

. \$18 mm BRIBE TO HRC

ON BEHALF OF FBI

JANUARY 14, 2016

OPERATION SNOW GLOBE OBAMA, CORRUPT DOJ'S PLAN TO "CONTROL" HILLARY FOR 8 YEARS WHILE HRC WAS POTUS... AFTER WHICH TIME MICHELLE OBAMA WOULD RUN.

PATRICK BYRNE + MARIA BUTINA € HAHAHA! IN EPISODE 2,

DISGRACED, FIRED FBI AGENT

BECOMES ONE OF

THE PODCAST'S MAIN NARRATORS...

COMPLETELY IGNORING THAT HE:

LEAD DEVESTIGATION INTO HILLARY CLANTON'S

MISUSAND PRIVATE SERVER

CHANGES COMEY'S WERDING IN STATEMENT

CLEMEING HAC ("EXTREMELY CARRLES")

LY "INSURANCE POLICY" TO BRING DOWN

TRUMP IF ELECTED.

CAPPELLY TO PRICE

LY WIFE & HEADED UP SEC. DEPT OF ENFORCEMENT

WEST UP MICHAEL FLYNN

\* KEY FRELLITHOR OF STEELE DESSIGN (DOSSIER)

\*HESIGNED THE DOES WHICE OPENED TRUMP RUSTIA

COLUSION INVESTIGATION ("731.2016).

\*\*REMOVED FROM MUELLER SPECIAL COUNSEL

INVESTIGATION BY DOL NEPECTA GENA.

(DOE TO TEXTS WILLIS PRIVE THAT CONTINUED

POLITICALLY CHARGES MESSRESS...MITT TOMP)

\*\*FIRED FROM FBI AUG. 10, 2018.

THIS IS A CONFIRMED FAKE NEWS" PORD
W/A CLEAR AGENDA & BIASÉ LACK OF JOHNNUS
INTEGRITY, GIVES FLATTERING, UNCHECKED ACCOUNT
FROM CARUPT (PROVEN!!!) MO FEI AGENT ACTAR STREET

MARIA BUTINA SPECIAL ASSISTANT TO THE VICE CHAIRMAN OF

## GEN. MICHAEL FLYNN:

\* INDICTMENT FOR LYING TO THE FBI ARISING FROM HIS PERFECTLY LEGAL/LEGITIMATE CONTACTS W/ RUSSIAN AMBASSADOR KISLYAK

AFTER 2016 ELECTION. (ENTRAPMENT)

BYRNE (FULL presentation, 2006) "ROGUE HEDGE FUNDS ARE KILLING SMALL BUSINESSES FOR PROFIT" (11.23.2014) Overstock CEO Patrick Byrne: 'My Commitment Isn't to Bito Controllect all Authors will even under bed, one author before my commitment into the brook in its to the create revolution. 
Controllect in Institution will even under by the industries they oversee. 
According to lyme, the greatest vulnerability of centralized initiations and regulators is that one day or another, they will be executable posterior by the industries they regulate. 
The two controlled institutions that lyme believes have been captured, and that are being undermined by crypton, are central controlled institutions that it lyme believes have been captured, and that are being undermined by crypton, are central regulators. 
The two controlled institutions that it lyme believes have been captured, and that are being undermined by crypton, are central regulators. 
The two controlled institutions that it lyme believes have been captured, and that are being undermined by crypton, are central regulators. 
The two controlled institutions is the ment of the controlled institutions and the controlled institutions are considered in the controlled institutions are considered by an entirely and the controlled institutions are captured by a controlled institutions and the controlled institutions are considered in the controlled institutions are considered by an entirely and a controlled institutions are considered in the controlled in t 10 11

- PATRICK BYRNE SETTLEMENT SYSTEM, WHICH
KEEPS TRACK OF WHO OWNS WHAT,
IS FULL OF WAY MORE 'SLOP' THAN
ANYONE FUNDERSTANDS

DTCC + CeDe &Co.



PAKISTANI BANK FRAUD FAMILY INVOLVED IN SOME SORT OF PROPERTY RIGHTS LAWSUIT IN PAKISTAN

DEBBIE WASSERMAN SCHULTZ & DNC'S CONGRESSIONAL IT. FIDE ALLOSEDLY OFFRIED A CONGRESSIONAL SPY RING FOR 14 YEARS

SELLING STATE SECRETS STERLING
\$2 mm Mor Computer Equip From CONGRES

HACKED INTO CONGRESS & D.I.A. 5,785 TIMES.
SECRET SERVERS (HOUSE DEMOCRATIC CAUCUS)
ALLEGEBLY STOLLEN FROM CONGRESS
KRHIM EMMANNEL CLOSETIES (1)

BLACKMAIL ???

· BANK ALFALAH HAS PARTNERED W/ VAE-BASED

## LULU EXCHANGE TO USE THE

TO ENHANCE THE SPEED & SCALE OF CROSS-BORDER
PAYMENTS BY THE UAE & PAKISTAN

BANK ALFALAH IS THE PILOT INITIATIVE FOR EXCH.
WHO WILL BRING FORTH SIMILAR PARTNERSHIPS
INVOLVING RIPPLENET FOR C.S. PRIMENTS IN: BAHRAIN
SINGAPORE OMAN MALAYSIA

LARGEST PRIVATE BANK IN RUSSIA!
PERKINS COIE ATTORNEY MICHAEL SUSS MANN
PUSHAL THE AFFA BANK TRYING CONSTRACY
IN OCT. 2016 - WHILE LEGAL COUNSEL FOR
HILLARY CLINTON CAMPAIGN!!!

-100% PROVEN FALSE BBY FRI (FOOTNOTE) THAT NO

BAHRAIN OMAN KUWAIT QATAR

PAKISTAN WEALAH ABU PAABI (LULU) INDIA (FEDERAL BANK) EGYPT (NATL BANK OF

SINGAPORE POWERED MALAYSIA RIPPLENET

## CONSUMER FINANCIAL PROTECTION BUREAU (CFPB)

ELIZABETH WARREN

GARY GENSLER IS TO BLOCKCHAIN CRYPTO /OIGITAL ASSET REGULATION AS







## GARY GENSLER

... IS THE CONDUIT b/w:

- · HILLARY CLINTON
- · ELIZABETH WARREN

\* "SHADOW BANKING SYSTEM ... ... NON BANK ENTITIES BEHAVING LIKE,



# **PostBusiness** SEC case vs. XRP a 'bit' of a double standard

# TRUMP/MIDDLE EAST PEACE DEALS

9.11.2020

SERREL & KINGDOM OF BAHRAIN
AGREE TO HISTORIC PERCE DEAL.

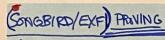
- \*2 PEACE DEALS W ISRAEL IN 72 yrs. (UNTIL THIS POINT)... TRUMP ADMIN. MUNOUNCED 2 IN 2 WEEKS.
- \* RIPPLE BOARD MEMBER KEN KURSON IS CLOSE TO JARED KUSHNER \* KURSON EVEN WROTE A FEW SPEECHES FOR TROMP.

## WARREN

## COMMISSION

L> "INVESTIGATE" (COVERUP) JFK ASSASSINATION \*WHY WAS A BANK PRESIDENT ON ? (JOHN J. McCoy)

MODERN DAY . O EXPLAIN TO ME ELIZABETH WARREN + GARY GENSLER/SEE BLOCKADE OF DEBTINT FREE ## XRP



RP DECENTRALIZATION BEING PROVEN RIGHT

\*INTEREST-FREE LOANS ON SONGBIRD/FLAREX

LOUS NOTES WERE ISSUED INT. FREE DEST FREE CURLING BACKLO BY SILVER RESCRICTION THE US TREASURY (III) \* JEK KNEW INTEREE NOTES

## "COVID" / MILITARY INDUSTRIAL HEALTH COMPLEX / BIG PHARMA:

MASS(K) DELUSIONS AT THE MALL...

- COUPLES WALKING TOGETHER 1 WITH MASK ON, 1 WITHOUT...
- FAMILIES TOO...
- IT'S COMPLETELY CRAZY TO REALLY WATCH ALL OF THIS IN PUBLIC ... SO MANY PEOPLE DOING THINGS THAT JUST MAKE TRULY NO SENSE, BUT SOME OF THIS IS LIKE 2<sup>ND</sup> NATURE TO PEOPLE NOW ... WOW



## DECEMBER 24 - 26, 2021 (FRIDAY - SUNDAY)

Saturday, May 2, 2020 3:20 PM

## **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**

December 23rd Source Message

I hope you know this: this year wasn't just about the hardships you have faced, the times you fell down or the mistakes you have made. This year was also about how much you have grown, all the progress you have made and the stronger you have become along the way. Please don't be hard on yourself just because a year from your life did not turn out exactly the way you had planned. Trust that maybe through this year of struggle, letting go and change life was teaching you how to believe, how to be strong and brave for the rest of the journey ahead.



You're
beginning to
experience moments
of joy in just about everything
you do nowadays. You find yourself
appreciating the "little" things so much
more. Your perspective is expanding. The
more you look at life through this general
view, the less you worry. The less you
stress. The more you enjoy. The more
carefree you become. Because you now
place value on what matters as well as
what affects you most. You're growing
into the person you always wished you



Our grandchildren will tell the story of how we stood up to the government and won.

#XRPCommunity

10:21 AM · 12/23/21 · Twitter for iPhone

## December 24th Source Message

All that
you've asked
for is already showing
up. So what's asked of you?
To find balance with where you are,
with what you have, as you are. If the
music is really loud in the house, you won't
be able to hear the doorbell ring. It's time to
lessen the inner noise so that you'll be
ready to act on the multiple opportunities
coming your way. You're entering a new
chapter. It's on you to turn the page. The
next scene is already set. Much of what
you've dreamed of is waiting on you to
arrive. Not the other way around.

SourceMessages

#### December 25th Source Message

were, and it only gets better from here.

Set aside some time today for a session of alignment. Take a walk around your home and find gratitude for all the things you've attracted. You're in the process of creating your dream life, and it shouldn't always be about the chase. Even a race car stops every few laps to regroup. Give yourself room for self-praise. Only you know what you've been through. No one else. Meaning, you're the only one in a position to give yourself the credit you deserve. Thank the Universe as you find your connection without attachment to all the people, things, growth, and experiences you've manifested. This is just the beginning.

#### December 26th Source Message

This last week of the year marks a reawakening period. Reminding you of the promises you committed to yourself at the beginning of this year. You will be met with significant progress if you maintain the vision of your biggest dreams, move in the direction of solid relationships, and act on the opportunities that present themselves to you. This is your season of growth and expansion. Be a mirror of nature and allow your desires to show their true colors. This is the time to pounce on what's yours.

## December 25th, 2021

Trust yourself and know that with discipline and dedication you can manifest anything you set your mind to. Don't second guess your yourself and your power. Love and respect yourself.



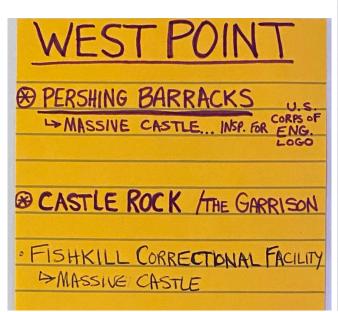
## **ALT. HISTORY DEEP DIVES:**

— ONE WORLDWIDE PLAZA CONDOMINIUMS (NYC)

• https://en.wikipedia.org/wiki/One Worldwide Plaza



https://www.newyorksocialdiary.com/expo-2020-dubai/





"KNOW THY SELF AND YE WILL KNOW THE UNIVERSE AND GOD" – ANCIENT EGYPTIAN (TA MA-REAN / KAMAU) PROVERB



#### **OUR SYMBOL**

Is the Eight-Pointed Star (7) Seven Rayed Star, plus (1) the connection to it make the (8) Eight-Pointed Star), called the Star of Asaru (Asar, Ausar, Heru), Asarel (Israel), Mel-Chi-Sedek (Mel-Chi-Zedek, Mel-Che-Zedek, Malachi Zodok [Hebrew], Malkiy Saadiq [Arabic] - the Angel of Justice and reigned over the Kingdom of Salaam [Salem], in charge of the High Priests of Zodok [Justices], Mur-dock, Mur-doq, Mar-duk, Mal-dek, interchangeable.



## XRP / DIGITAL ASSETS:

NEW **BEARABLEGUY123** POST (12.24.2021 – 12:07pm EST):

Fri, Dec 24, 2021, 12:07:03 PM Eastern Standard Time















123

Merry Christmas & Happy New Year to you all. Very interesting times are coming.

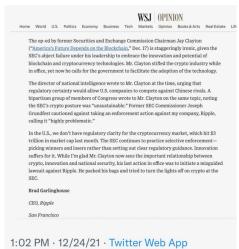


**BRAD GARLINGHOUSE** SHARES THOUGHTS ABOUT JAY CLAYTON'S REALITY-DENYING ALL-TIME FRAUDSTER OPINION PIECE FROM A FEW DAYS AGO, IN BRAD'S OWN WSJ OPINION PIECE...

- BRAD GARLINGHOUSE POST (12.24.2021 1:02pm EST)
- ... AN AMAZING 55 MINUTES AFTER BEARABLEGUY'S POST (ABOVE) ... I LET OUT A SHORT OUTLOUD LAUGH & SAT BACK IN MY CHAIR FOR A FEW MINUTES AS SOON AS THIS CLICKED FOR ME.... "55" AS IN "CLEAR COMMS"/MESSAGING (2 5 IS A MASONIC # TOO)



Ok, I also wrote down some thoughts on Jay Clayton's aboutface op-ed in @WSJOpinion in comparison with his actions in office. wsj.com/articles/block...





The op-ed by former Securities and Exchange Commission Chairman Jay Clayton ("America's Future Depends on the Blockchain," Dec. 17) is staggeringly ironic, given the SEC's abject failure under his leadership to embrace the innovation and potential of blockchain and cryptocurrency technologies. Mr. Clayton stifled the crypto industry while in office, yet now he calls for the government to facilitate the adoption of the technology.

The director of national intelligence wrote to Mr. Clayton at the time, urging that regulatory certainty would allow U.S. companies to compete against Chinese rivals. A bipartisan group of members of Congress wrote to Mr. Clayton on the same topic, noting the SEC's crypto posture was "unsustainable." Former SEC Commissioner Joseph Grundfest cautioned against taking an enforcement action against my company, Ripple, calling it "highly problematic."

In the U.S., we don't have regulatory clarity for the cryptocurrency market, which hit \$3 trillion in market cap last month. The SEC continues to practice selective enforcement—picking winners and losers rather than setting out clear regulatory guidance. Innovation suffers for it. While I'm glad Mr. Clayton now sees the important relationship between crypto, innovation and national security, his last action in office was to initiate a misguided lawsuit against Ripple. He packed his bags and tried to turn the lights off on crypto at the SEC.

#### **Brad Garlinghouse**

CEO, Ripple

San Francisco

So once again Jay Clayton was warned of the harm his actions was going to create to Thousands of #XRP holders and billions lost!! and he didn't care!! Corruption is real thing folks but @Ripple and the #XRPArmy will preserve! 
Special maximum Salut to @JohnEDeaton1 and team!

## CryptoLaw @CryptoLawUS · 1d

Days before the @Ripple case was filed, #Grundfest laid out the danger to innocent parties in clear terms, and questioned why the @SECGov was rushing to file it \$\\\\\$\$

#### Show this thread

and other markets far beyond the Commission's legal remit. The implications are international. They are not narrowly limited to technical matters of securities law interpretation.

In contrast, the cost of allowing a new Chair, selected by a new Executive, confirmed by a new Senate, coordinating with new senior Commission personnel, to address the multiple significant policy questions implicated by the contemplated proceeding are insignificant. No pressing reason compels immediate enforcement action.

and other markets far beyond the Commission's legal remit. The implications are international. They are not narrowly limited to technical matters of securities law interpretation.

In contrast, the cost of allowing a new Chair, selected by a new Executive, confirmed by a new Senate, coordinating with new senior Commission personnel, to address the multiple significant policy questions implicated by the contemplated proceeding are insignificant. No pressing reason compels immediate enforcement action.

The contemplated enforcement proceeding alleges no fraud, misrepresentation, or omission. But simply initiating the action will impose substantial harm on innocent holders of XRP, regardless of the ultimate resolution. Upon learning of the proceeding, intermediaries will cease transacting in XRP because of the associated legal risk. The resulting reduction in liquidity will cause XRP's value to decline. XRP's aggregate market capitalization as of December 16, 2020, was approximately \$23.8 billion, making it the third largest form of cryptocurrency in the world. Given the significance of liquidity to the XRP market, the withdrawal of intermediaries will most likely cause billions of dollars of losses to innocent third-party holders. This result would, to my knowledge, be unprecedented. I am aware of no instance in which the simple announcement of a Commission enforcement proceeding has, absent allegations of fraud, misrepresentation, or omission, caused multi-billion-dollar losses to innocent third parties. Creating precedent, and imposing losses, of this sort raises public policy concerns that would benefit from the views of an incoming administration.

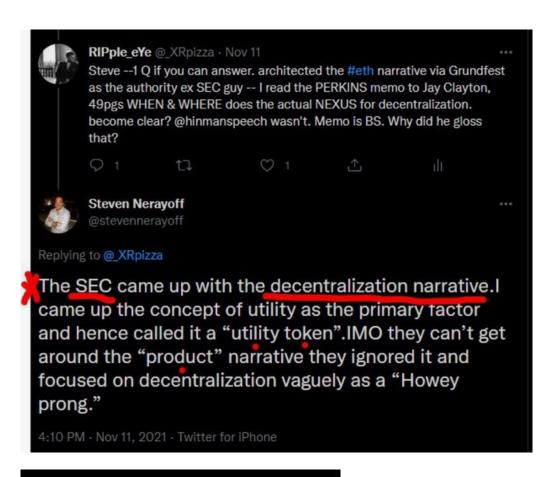
The directors of the Divisions of Enforcement, Corporate Finance, and Trading and Markets have all been deeply involved in the decision to recommend these proceedings. Each of these key Commission staffers has announced their departure from the agency by the end of this





Everything in Ethereum is based on a lie. We have it on video. From their own moth. Covering up and deliberately disuising everything they act to stand for. The biggest heist and the biggest scam ever in the history of this asset class. On video. From their own mouth.

1:06 PM · 12/25/21 · Twitter for Android



#MIT #MediaLab was funded by
#Epstein while #SEC #GaryGensler
was advisor. He was also the #CFO
for #HillaryClinton. Epstein's
private planes were registered in the
name of a company using
#JayClayton office address. These
are the facts and they are not in
dispute.

HAHA! THE "OFFERING" CRACKERS/WINE AT CHRISTMAS MIDNIGHT MASS HAS BEEN PACKAGED INTO INDIVIDUAL PLASTIC CONTAINERS – I IMAGINE LARGELY DUE TO IRRATIONAL COVID CONCERNS OR WHATEVER IT'S ALL RIDICULOUS TO ME – BUT GOT A MAJOR KICK OUT OF THE **BIG** "X" ON THE TOP:



## FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER:



The simulated cyber attack evolved over 10 days, with sensitive data emerging on the Dark Web along with fake news reports that ultimately caused chaos in global markets and a run on banks.

The simulation featured several types of attacks that impacted global foreign exchange and bond markets, liquidity, integrity of data and transactions between importers and exporters.

"These events are creating havoc in the financial markets," said a narrator of a film shown to the participants as part of the simulation and seen by Reuters.

Participants in the initiative, called "Collective Strength", included treasury officials from Israel, the United States, the UK, United Arab Emirates, Austria, Switzerland, Germany, Italy, the Netherlands and Thailand, as well as representatives from the International Monetary Fund, World Bank and Bank of International Settlements.

The narrator of the film in the simulation said governments were under pressure to clarify the impact of the attack, which was paralysing the global financial system.



The banks are appealing for emergency liquidity issistance in a multitude of currencies to put a halt to he chaos as counterparties withdraw their funds and imit access to liquidity leaving the banks in disarray and ruin," the narrator said.

The participants discussed multilateral policies to espond to the crisis, including a coordinated bank ioliday, debt repayment grace periods, SWAP/REPO igreements and coordinated delinking from major surrencies.

- THESE ARE VERY REAL PROBLEMS / ISSUES THAT THE BANKS ARE UP AGAINST TODAY IN REAL-TIME ...
- NOT REALLY MUCH OF A HYPOTHETICAL OR SIMULATION TYPE OF EVENT WHEN BANKS ARE ALREADY STRAPPED FOR LIQUIDITY AND TAPPING THE OVERNIGHT REPO MARKETS FOR RECORD FUNDS EVERY SINGLE DAY IT SEEMS LIKE...

## "COVID" / MILITARY INDUSTRIAL HEALTH COMPLEX / BIG PHARMA:



I just left the ER.

We are officially back to **getting crushed by COVID-19**.

Delta Variant is running rampant and it's MUCH more transmissible than the original virus.

99% of our ICU admits did NOT receive a vaccine.



I just left the ER.

We are officially back to getting crushed by COVID-19.

Delta Variant is running rampant and it's MUCH more transmissible than the original virus.

99% of our ICU admits did NOT receive a vaccine.



I just left the ER.

We are officially back to **getting** crushed by COVID-19.

Sugma Variant is running rampant and it's MUCH more transmissible than the original virus.

99% of our ICU admits did NOT receive a vaccine.



Tay Day @TheTaylorDay

I just left the ER.

We are officially back to **getting** crushed by COVID-19.

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no steppy 2

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Riley @AmericanREI5

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NJOverclocked

Replying to @FrontMkt and @TwitterSafety I just left the ER.

We are officially back to **getting** crushed by COVID-19.

Ligma Variant is running rampant and it's MUCH more transmissible than the original virus.

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Penstriped Lagoon

Replying to @PolitiBunny and @LiteralSheridan I just left the ER.

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"If you have to be persuaded, reminded, pressured, lied to, incentivized, coerced, bullied, socially shamed, guilt-tripped, threatened, punished and criminalised; If all of this is considered necessary to gain your compliance—you can be absolutely certain that what is being promoted is not in your best interest."

—lan Watson

I'm on the train to Montreal and they make you wear a yellow sticker to show you're vaccinated.



5:01 PM · 12/24/21 · Twitter for iPhone

Prof Mattias Desmet describes
Mass Formation
30% of people will be totally
engaged (sorry to say, unreachable)
40% will go along and will not speak
out (the sheep)
30% will not be susceptible to Mass
Psychosis (be awake/aware)

#### YouTube



## WHY DO SO MANY STILL BUY INTO THE NARRATIVE?

Does it sometimes feel like you're surrounded by people who've been hypnotised in some way? Well, maybe you are.My guest tonight is Mattias Desmet, Professor...

# People in 1940s Germany didn't realize they'd been brainwashed by the media and government, either.

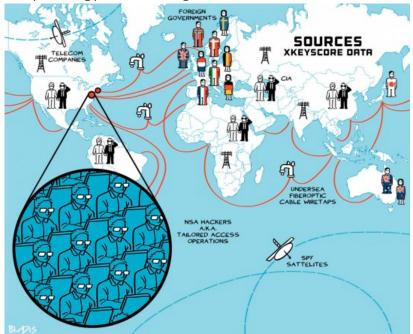
## U.S. INTEL. / TECHNOCRATS / BIG TECH vs THE PEOPLE:

NSA 'has secret windowless spy base codenamed Titanpointe in the middle of New York's
 AT&T Long Lines Building' | Daily Mail Online

- <a href="https://www.dailymail.co.uk/news/article-3943976/NSA-secret-windowless-spy-tower-codenamed-TITANPOINTE-middle-New-York.html">https://www.dailymail.co.uk/news/article-3943976/NSA-secret-windowless-spy-tower-codenamed-TITANPOINTE-middle-New-York.html</a>
- -The NSA's Hidden Spy Hubs in Eight US Cities
  - https://theintercept.com/2018/06/25/att-internet-nsa-spy-hubs/
- TITANPOINTE: The NSA's Spy Hub in New York, Hidden in Plain Sight
  - https://theintercept.com/2016/11/16/the-nsas-spy-hub-in-new-york-hidden-in-plain-sight/
- -XKEYSCORE: NSA's Google for the World's Private Communications
  - https://theintercept.com/2015/07/01/nsas-google-worlds-private-communications/
  - One of the National Security Agency's most powerful tools of mass surveillance makes tracking someone's Internet usage as
    easy as entering an email address, and provides no built-in technology to prevent abuse. Today, *The Intercept* is publishing 48
    top-secret and other classified documents about XKEYSCORE dated up to 2013, which shed new light on the breadth, depth

and functionality of this critical spy system — one of the largest releases yet of documents provided by NSA whistleblower Edward Snowden.

- The NSA's XKEYSCORE program, first revealed by The Guardian, sweeps up countless people's Internet searches, emails, documents, usernames and passwords, and other private communications. XKEYSCORE is fed a constant flow of Internet traffic from fiber optic cables that make up the backbone of the world's communication network, among other sources, for processing. As of 2008, the surveillance system boasted approximately 150 field sites in the United States, Mexico, Brazil, United Kingdom, Spain, Russia, Nigeria, Somalia, Pakistan, Japan, Australia, as well as many other countries, consisting of over 700 servers.
- These servers store "full-take data" at the collection sites meaning that they captured all of the traffic collected and, as of 2009, stored content for 3 to 5 days and metadata for 30 to 45 days. NSA documents indicate that tens of billions of records are stored in its database. "It is a fully distributed processing and query system that runs on machines around the world," an NSA briefing on XKEYSCORE says. "At field sites, XKEYSCORE can run on multiple computers that gives it the ability to scale in both processing power and storage."



- XKEYSCORE also collects and processes Internet traffic from Americans, though NSA analysts are taught to avoid querying the system in ways that might result in spying on U.S. data. Experts and privacy activists, however, have long doubted that such exclusions are effective in preventing large amounts of American data from being swept up. One document *The Intercept* is publishing today suggests that FISA warrants have authorized "full-take" collection of traffic from at least some U.S. web forums.
- The system is not limited to collecting web traffic. The 2013 document, "VoIP Configuration and Forwarding Read Me," details how to forward VoIP data from XKEYSCORE into NUCLEON, NSA's repository for voice intercepts, facsimile, video and "prereleased transcription." At the time, it supported more than 8,000 users globally and was made up of 75 servers absorbing 700,000 voice, fax, video and tag files per day.
- The reach and potency of XKEYSCORE as a surveillance instrument is astonishing. The Guardian report noted that NSA itself refers to the program as its "widest reaching" system. In February of this year, The Intercept reported that NSA and GCHQ hacked into the internal network of Gemalto, the world's largest provider of cell phone SIM cards, in order to steal millions of encryption keys used to protect the privacy of cell phone communication. XKEYSCORE played a vital role in the spies' hacking by providing government hackers access to the email accounts of Gemalto employees.
- Numerous key NSA partners, including Canada, New Zealand and the U.K., have access to the mass surveillance databases of XKEYSCORE. In March, the New Zealand Herald, in partnership with The Intercept, revealed that the New Zealand government used XKEYSCORE to spy on candidates for the position of World Trade Organization director general and also members of the Solomon Islands government.
- These newly published documents demonstrate that collected communications not only include emails, chats and web-browsing traffic, but also pictures, documents, voice calls, webcam photos, web searches, advertising analytics traffic, social media traffic, botnet traffic, logged keystrokes, computer network exploitation (CNE) targeting, intercepted username and password pairs, file uploads to online services, Skype sessions and more.
- Seizure v. searching: oversight, audit trail and the Fourth Amendment
- By the nature of how it sweeps up information, XKEYSCORE gathers communications of Americans, despite the Fourth Amendment protection against "unreasonable search and seizure" including searching data without a warrant. The NSA says

it does not target U.S. citizens' communications without a warrant, but acknowledges that it "incidentally" collects and reads some of it without one, minimizing the information that is retained or shared.

- But that interpretation of the law is dubious at best.
- XKEYSCORE training documents say that the "burden is on user/auditor to comply with USSID-18 or other rules," apparently including the British Human Rights Act (HRA), which protects the rights of U.K. citizens. U.S. Signals Intelligence Directive 18 (USSID 18) is the American directive that governs "U.S. person minimization."
- Kurt Opsahl, the Electronic Frontier Foundation's general counsel, describes USSID 18 as "an attempt by the intelligence community to comply with the Fourth Amendment. But it doesn't come from a court, it comes from the executive."
- If, for instance, an analyst searched XKEYSCORE for all iPhone users, this query would violate USSID 18 due to the inevitable American iPhone users that would be grabbed without a warrant, as the NSA's own training materials make clear.
- Opsahl believes that analysts are not prevented by technical means from making queries that violate USSID 18. "The document discusses whether auditors will be happy or unhappy. This indicates that compliance will be achieved by after-the-fact auditing, not by preventing the search."
- Screenshots of the XKEYSCORE web-based user interface included in slides show that analysts see a prominent warning
  message: "This system is audited for USSID 18 and Human Rights Act compliance." When analysts log in to the system, they see
  a more detailed message warning that "an audit trail has been established and will be searched" in response to HRA
  complaints, and as part of the USSID 18 and USSID 9 audit process.
- Because the XKEYSCORE system does not appear to prevent analysts from making queries that would be in violation of these rules, Opsahl concludes that "there's a tremendous amount of power being placed in the hands of analysts." And while those analysts may be subject to audits, "at least in the short term they can still obtain information that they shouldn't have."
- During a symposium in January 2015 hosted at Harvard University, Edward Snowden, who spoke via video call, said that NSA analysts are "completely free from any meaningful oversight." Speaking about the people who audit NSA systems like XKEYSCORE for USSID 18 compliance, he said, "The majority of the people who are doing the auditing are the friends of the analysts. They work in the same office. They're not full-time auditors, they're guys who have other duties assigned. There are a few traveling auditors who go around and look at the things that are out there, but really it's not robust."
- In a statement to *The Intercept*, the NSA said:
- "The National Security Agency's foreign intelligence operations are 1) authorized by law; 2) subject to multiple layers of stringent internal and external oversight; and 3) conducted in a manner that is designed to protect privacy and civil liberties. As provided for by Presidential Policy Directive 28 (PPD-28), all persons, regardless of their nationality, have legitimate privacy interests in the handling of their personal information. NSA goes to great lengths to narrowly tailor and focus its signals intelligence operations on the collection of communications that are most likely to contain foreign intelligence or counterintelligence information."
- Coming next: A Look at the Inner Workings of XKEYSCORE

## - BEHIND THE CURTAIN A Look at the Inner Workings of NSA's XKEYSCORE

https://web.archive.org/web/20150919095053/https://theintercept.com/2015/07/02/look-under-hood-xkeyscore/

## **BIDEN / CLINTON / OBAMA CRIME FAMILIES:**

NEW - Joe and Jill Biden invited singing and dancing nurses to perform at the White House, similar to the countless videos shared on the Chinese app TikTok.



1.4M views · From Amy Tarkanian 🤣

1:33 PM · 12/23/21 · Twitter Web App

## **UPDATES WITH MOM:**



MISC. LINKS / ARTICLES / NEWS:

#### Differences between the right and the wrong person

The right person will make effort with you. If they care about you and want to know you more then they will try their best to put time and energy into making this work. The wrong person will not invest as much time/effort into you. They will speak to you when it's convenient for them, they won't pick up the phone as much and they will not invest their energy into getting to know you.

The right person will make their intentions clear to you. If they like you then they will tell you. Words like 'relationship', 'dating' and 'commitment' won't scare them and they will be vocal in their appreciation of you. The wrong person will play games. They will insinuate that they like you and openly flirt but when you will confront them, they will either deny this or label you as a 'friend', a 'buddy' or a 'best friend'.

The right person will want to meet you. If they are sure that they like you then they will plan dates and clear their calendar to spend time with you. The wrong person will either want to meet you straight away without knowing you —in which case, they have other reasons— or they will make excuses when you suggest meeting them. They might even meet you once to tick it off just so you don't mention it again.

-ruby dhal







Yesterday 3:20 PM

Merry Christmas & happy birthday, Doug! Please have a look through your email whenever you get a chance for a you a little taste of the cryptocurrency world & something that I believe is in the process of really shaking up the way we understand of & interact with money... the currency aiming to make sending money as easy as sending an email. I could have sent a check, but who knows when you would have actually been able to access/use those funds (bank holiday + weekend presents payment settlement issues that you are well familiar with)... or I could have sent a wire transfer and the wire fees would have eaten up half of the value of what I was hoping to send & I wouldn't have had any visibility into the transaction, arrival

you are well familiar with)... or I could have sent a wire transfer and the wire fees would have eaten up half of the value of what I was hoping to send & I wouldn't have had any visibility into the transaction, arrival times, etc... But instead I sent you XRP at the cost of fractions of a penny which settles in the receivers account in 3-5 seconds.

Please give me a call/text if you have any questions or can't find the Uphold email & I would be more than happy to talk you thru any of this!!!

Love,

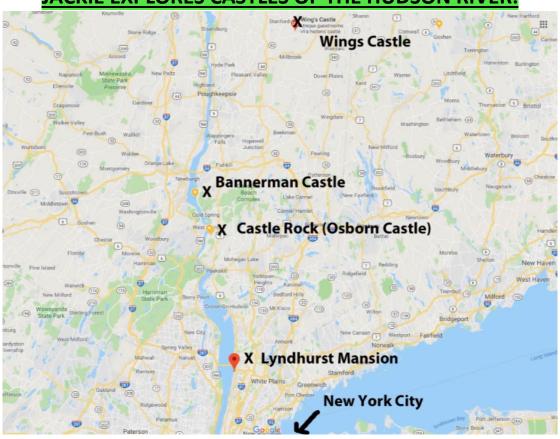
Jack

## DECEMBER 27 - 30, 2021 (JACKIE EXPLORES THE HUDSON RIVER)

## **CONSCIOUSNESS / MINDFULNESS / SELF-IMPROVEMENT / INSPIRATION:**



## **JACKIE EXPLORES CASTLES OF THE HUDSON RIVER:**



#### -- IRVINGTON, NEW YORK:



Here lies a life size statue of the fictional character Rip Van Winkle. This classic tale of Hudson River folklore was created by Washington Irving in 1819. Richard Masloski (1954-2018), who devoted much of his artistic life to creating bronze statuary throughout New York, sculpted this unique art in 2004. Since its installation, it has become part of our Main Street landscape, enjoyed by all.

2019 Maintenance Project Led by Irvington Eagle Scout Candida Cameron Asadi, Troop 55



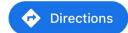
## -- THE ARMOUR-STINER OCTAGON HOUSE (IRVINGTON):

# The Armour-Stiner Octagon House



Historical landmark ⋅ 🖨 10 min

Open · Closes 12:30AM





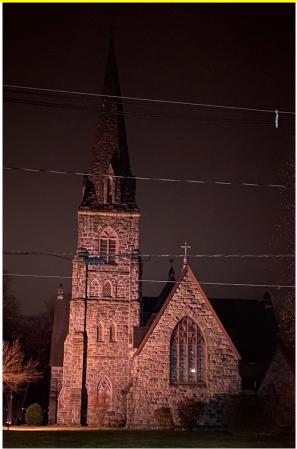








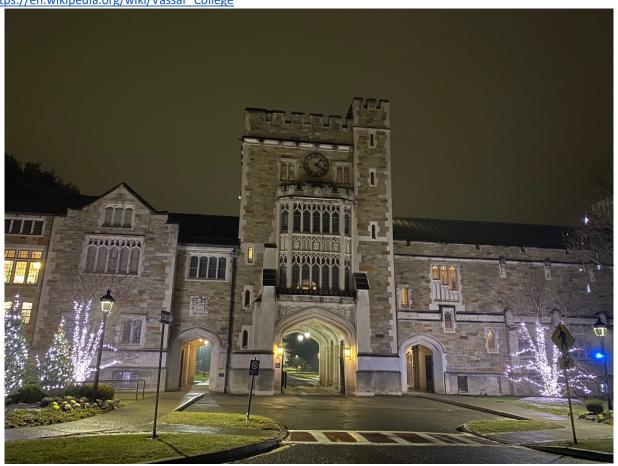
## -- Episcopal Church of St. Mary-in-the-Highlands





• STONE & STONE-WORK WERE PRETTY SPECTACULAR ... REALLY STOOD OUT EVEN AT NIGHT!

# Vassar College - Wikipedia (POUGHKEEPSIE, NY) https://en.wikipedia.org/wiki/Vassar College













# - MARIST COLLEGE & THE ABANDONED HUDSON RIVER PSYCHIATRIC HOSPITAL (Poughkeepsie) I FEEL LIKE I WAS ABLE TO CAPTURE SOME IMPORTANT PIECES OF HISTORY TODAY WITH 50+ MINUTES OF DRONE VIDEO

I FEEL LIKE I WAS ABLE TO CAPTURE SOME IMPORTANT PIECES OF HISTORY TODAY WITH 50+ MINUTES OF DRONE VIDEO WHILE CONSTRUCTION CREWS ARE WELL INTO THE DESTRUCTION OF THIS ENTIRE CAMPUS OF BUILDINGS... PRETTY WILD.

- Hudson River State Hospital Wikipedia
  - o <a href="https://en.wikipedia.org/wiki/Hudson\_River\_State\_Hospital">https://en.wikipedia.org/wiki/Hudson\_River\_State\_Hospital</a>
- The entire facility was built over the last three decades of the 19th century, at great cost. Once complete, it would be used as intended for much of the first half of the next century. As psychiatry moved away from inpatient treatments, it began to decline in use until its closure at century's end. Today, it is slowly deteriorating out of public view as it awaits reuse.
- New York had opened what has since become Utica Psychiatric Center in 1843, the first state-run institution for the mentally ill. By the Civil War it was reaching its capacity, so in 1866 then Governor Reuben Fenton appointed a five-member state commission to look for a site for a second hospital in the Hudson Valley between New York and Albany, to serve New York City and the counties of Eastern New York. [11] In January of the following year the members reported to the governor that they had temporarily secured a 296-acre (120 ha) tract of land overlooking the Hudson River north of Poughkeepsie, formerly part of the estates of James Roosevelt and William A. Davis. It would cost nothing as the citizens of Dutchess County would be offering it to the state as a gift. Two months later, the state accepted. [12]
- A nine-member Board of Managers was created and appointed to initiate and oversee construction of the actual building. They chose architect Frederick Clarke Withers to design a building according to the Kirkbride Plan, then a popular theory for the design of mental institutions. Withers planned a building 1,500 feet (457 m) in length and over 500,000 square feet (45,000 m²) in area, most of it two wings that would house patients. It was the first institutional building in the U.S. designed in the High Victorian Gothic style. Calvert Vaux and Frederick Law Olmsted, designers of New York's Central Park, laid out the surrounding landscape. Like Withers, they had been mentored by the influential Andrew Jackson Downing in nearby Newburgh.
- The centerpiece of his design was the administration building, which branched off into two wings, composed of six parallel pavilions that flanked the central structure. The two wings, designed to hold 300 patients of either sex, were divided by a chapel placed between them in the yard behind the administration building so that patients could not see into the rooms of the opposite sex. The building and landscape plan were meant to aid in patients' recovery, by giving them adequate space and privacy and imbuing their healing with a sense of grandeur. The building are sense of grandeur.
- Construction began in 1868, with the cost estimated at \$800,000. Cost-saving measures included the construction of a new dock on the Hudson so that building materials could be shipped more directly to the site, quarrying and cutting the foundation stones on site, mixing concrete from local materials and hiring local craftsmen instead of a general contractor. The board also deviated from the plan it had sent the state, in particular by building a shorter female wing when it came to believe that fewer patients of that sex would be admitted. As a result, it is one of the few Kirkbride hospitals to have been built with asymmetrical wings. [16]









## **Hudson River State Hospital**

From Asylum Projects

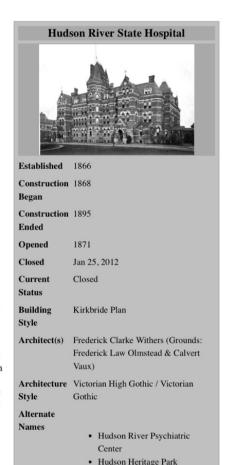
#### **Contents**

- 1 History
  - 1.1 The following is from a 1916 report
  - 1.2 The Kirkbride
  - 1.3 Hudson River Psychiatric Center
- 1.4 Closure
- 2 Images of Hudson River State Hospital
- 3 Videos
- 4 Links
- 5 References

#### History

#### The following is from a 1916 report

In 1866, eleven years after the strong memorial presented to the Legislature by county superintendents of the poor setting forth the neglected condition of the insane and recommending the establishment of two additional state hospitals for their care and treatment, Governor Fenton appointed five commissioners to secure a suitable site "on or near the Hudson River below the City of Albany, upon which to erect the Hudson River Asylum for the Insane." The offer of a 208-acre farm jointly by the County of Dutchess and the City of Poughkeepsie was accepted and during the following year the Legislature appropriated \$100,000 for the construction of one building. Meanwhile there had been appointed a Board of Managers of nine members, who had selected as superintendent Dr. Joseph M. Cleaveland, who had received his training in the parent institution at Utica. With the appropriation above referred to the managers procured an additional 84 acres of land and authorized a New York firm of architects, Messrs. Vaux, Withers & Co., to prepare plans and specifications for a hospital to



· Hudson River Asylum for the

accommodate 250 patients of each sex. At the same time extensive plans were adopted for the improvement of the grounds. No patients were received until 1871 and only seven patients were accommodated during that year.

https://www.asylumprojects.org/index.php/Hudson\_River\_State\_Hospital

1/7

10/11/21, 3:11 A

Hudson River State Hospital - Asylum Projects

In 1872 the total cost of the buildings thus far reached \$1,000,000 with current accommodations for only 212 patients. The State Comptroller criticized the managers for spending such an excessive amount of money and having little to show for it. In the managers reply it was pointed out that after the close of the Civil War, and especially by the enactment of the new eight-hour law, the greatly increased cost of both labor and material was responsible for the high costs. They asserted that the plan followed by them of constructing the hospital by day's work rather than by contract was the best to follow; further, that "although the hospital has cost money, it is worth the money" and that the Governor, Comptroller and other state officials had inspected the buildings and had approved the plans and specifications and general scheme of construction. However, appropriations for additional work of any magnitude were deferred until 1875, when the Governor, with legislative sanction, appointed a building superintendent to control the further construction of the hospital buildings. It was also ordered that all building operations be done under contract. Although \$1,500,000 were expended in the 18 years intervening between 1868 and 1886, accommodations for only 400 patients had been provided.

In March, 1893, Dr. Cleaveland resigned and was succeeded by Dr. Charles W. Pilgrim, who had previously served as superintendent of the Willard State Hospital. With appropriations granted in 1891 a group of cottages had been completed on a distant portion of the hospital grounds for the accommodation of 320 of the insane remaining in the poorhouses of the state. Dr. Pilgrim also found it possible by readjustment of sitting rooms and dormitories to provide accommodations in the main institution for 302 additional patients. Thus the capacity of the institution was increased from 800 beds in 1890 to 1400 in 1893. The central group of buildings, nearly a mile from the main establishment, was enlarged and greatly improved. In 1898 the huge north wing was added, thus increasing the capacity further to 1970. The reception building, designed and equipped specially for the care and treatment of new and supposedly curable cases, was occupied in 1908, as was also the building known as Inwood, designed specially for the care of the chronic insane. The capacity was further increased by these buildings to 2708. The land now comprised in the grounds and buildings has reached 1000 acres.

- Poughkeepsie's Abandoned Psychiatric Hospital Gets a Live-Work Update
  - o <a href="https://hvmag.com/home-real-estate/poughkeepsie-abandoned-psychiatric-hospital-hudson-heritage/">https://hvmag.com/home-real-estate/poughkeepsie-abandoned-psychiatric-hospital-hudson-heritage/</a>
- (VIDEO) Abandoned Hudson River Psychiatric Hospital
  - o "Revisit to one of my favorite abandoned locations in an effort to get as much footage as possible before the demolition, which is currently underway, is complete. This facility was formally a psychiatric hospital that opened in 1873. It closed in 2003 and has since fallen into ruins. Despite most of the buildings being completely inaccessible due to fire damage and structural collapses, what remains is still unbelievable amazing."
- Inside the Abandoned Hudson River State Hospital in Poughkeepsie Untapped New York
  - o https://untappedcities.com/2015/02/19/inside-the-abandoned-hudson-river-state-hospital-in-poughkeepsie/
- Hudson Heritage: Demolition at former psychiatric center lifts veil on mysterious site
  - o <a href="https://www.poughkeepsiejournal.com/story/news/local/2019/07/31/hudson-heritage-project-transform-hudson-river-psychiatric-center/1639202001/">https://www.poughkeepsiejournal.com/story/news/local/2019/07/31/hudson-heritage-project-transform-hudson-river-psychiatric-center/1639202001/</a>
  - o "SABER FUND" DEVELOPERS: https://saberfund.com/wp-content/uploads/2021/05/completed projects.pdf



(THE CURRENT DEVELOPMENT: HUDSON HERITAGE)

- HUDSON HERITAGE
  - https://hudsonheritageny.com/
  - Welcome to Hudson Heritage the Hudson Valley's preeminent open-air, walkable, intergenerational community. Set
    against the backdrop of the majestic Hudson River on the doorstep of Marist College in the Town of Poughkeepsie,
    Hudson Heritage offers a host of unique opportunities for forward-thinking developers and operators. The 156-acre
    site has been subdivided into 16 parcels for the development of residential, hotel, medical and other properties, in
    addition to a 153,000-square-foot retail shopping village. Collectively, these elements will create a thriving, connected
    mixed-use community in the heart of Dutchess County.

- CULINARY INSTITUTE OF AMERICA (Poughkeepsie, NY)

## - FRANKLIN D. ROOSEVELT PRESIDENTIAL LIBRARY / SPRINGWOOD / FDR'S HOME (HYDE PARK):

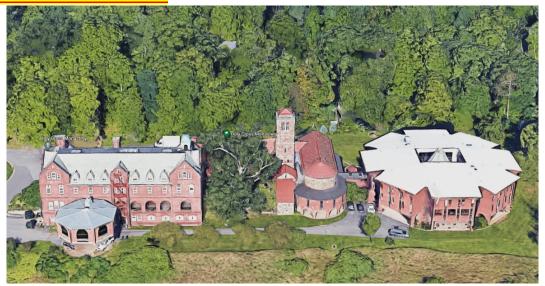
## - ARCHIBALD ROGERS ESTATE / MILLENNIAL KINGDOM FAMILY CHURCH (HYDE PARK)

- Archibald Rogers Estate Wikipedia
  - o <a href="https://en.m.wikipedia.org/wiki/Archibald">https://en.m.wikipedia.org/wiki/Archibald</a> Rogers Estate#
  - o In 1842 the land was owned by Elias Butler who gave the place the name "Crumwold". The Miller and Hoffman families resided on a portion of this property. Archibald Rogers purchased it in 1889.
  - (SO WEIRD ... THE FOLLOWING IS DIRECTLY FROM THE WIKIPEDIA...)
    - Archibald Rogers Estate, also known as "Crumwold," is a historic mansion located at Hyde Park in Dutchess County, New York. It was designed by noted New York architect Richard Morris Hunt. The house is currently owned by the Millenial Kingdom Family Church, a Christian group that operates like a cult.

#### (ACROSS HUDSON RIVER FROM ARCHIBALD ROGERS ESTATE / MILLENNIAL KINGDOM CHURCH IN WEST PARK, NY)

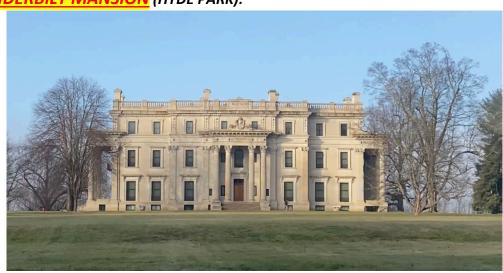


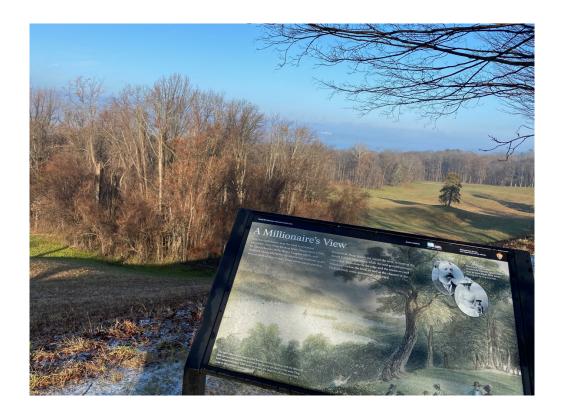
#### **HOLY CROSS MONASTERY**



## (BACK TO THE EAST SIDE OF THE HUDSON RIVER):

## – <mark>VANDERBILT MANSION</mark> (HYDE PARK):





#### - MILLS MANSION @ STAATSBURGH STATE HISTORIC SITE:

#### Mills Mansion

- o <a href="https://millsfriends.org/">https://millsfriends.org/</a>
- O Originally built in 1832 and greatly expanded in the 1890's, the mansion at Staatsburgh State Historic Site is emblematic of the great country estates built in the nineteenth and early twentieth centuries to house America's wealthiest families. Referred to locally as Mills Mansion, it is an elegant example of the beautiful homes built by America's financial and industrial leaders during the Gilded Age.
- A 25-room Greek Revival structure was built on the site in 1832 by Morgan Lewis and his wife, Gertrude Livingston, replacing an earlier house that had burned down. This second house was inherited by Ruth Livingston Mills, wife of noted financier and philanthropist Ogden Mills.
- o In 1895, Mr. and Mrs. Mills commissioned the prestigious New York City architectural firm of McKim, Mead and White to remodel and enlarge their Staatsburgh home. After completion in 1896, the house had been transformed into a Beaux-Arts mansion of 65 rooms and 14 bathrooms. Its exterior was embellished with balustrades, pilasters, floral swags, and a massive portico. The rooms were furnished with elaborately carved and gilded furniture, fine oriental rugs, silk fabrics, and a collection of art objects from Europe, ancient Greece, and the Far East. Pride in the family's Livingston heritage was also demonstrated in the prominent display of portraits of Mrs. Mills' ancestors through the mansion. The property originally included gardens and greenhouses, a dairy farm complex, and assorted outbuildings, presiding majestically over the banks of the Hudson River.
- O In 1938, the house and 192 acres were given to the State of New York by Gladys Mills Phipps, daughter of Ruth and Ogden Mills. The majority of the home's contents were left in place and donated to the State in 1970, shortly before Mrs. Phipps' death.





## - WYNDCLYFFE CASTLE (RHINEBECK, NY):

- Wyndclyffe Castle
  - O Wyndclyffe castle located in Rhinebeck New York was once a 24 room mansion overlooking the Hudson river. Now it sits abandoned and crumbling.









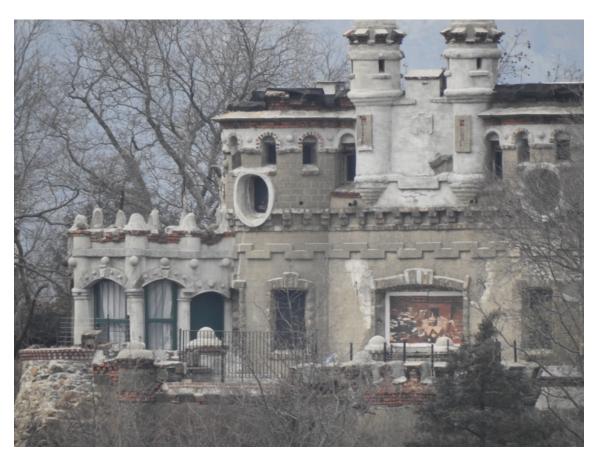
## -- BANNERMAN'S CASTLE (POLLEPEL ISLAND; HUDSON RIVER – FISHKILL, NY)









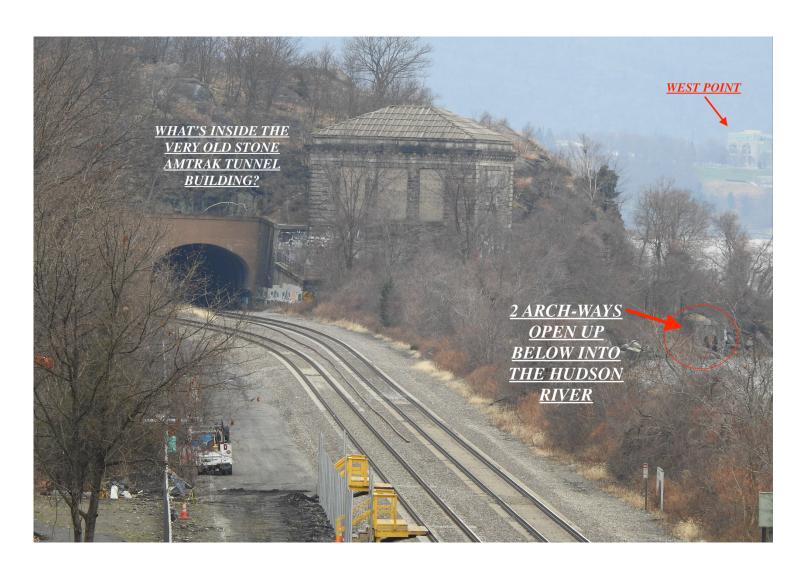








... HOW'D THIS ISLAND "GET" HERE??? LIKE WHAT IS THIS?!







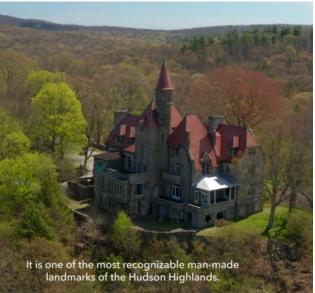




#### -<u>CASTLE ROCK, OSBORNE CASTLE,</u> (GARRISON, NY):

- Castle Rock, Osborn Castle, Garrison NY
  - As the seasons change and the leaves drop the castle on the top of sugar loaf really starts to stand out. This magnificent structure located in Garrison New York overlooks the Hudson river, and can be seen from rt9.
- Castle Rock (Garrison, New York) Wikipedia
  - o <a href="https://en.wikipedia.org/wiki/Castle Rock">https://en.wikipedia.org/wiki/Castle Rock</a> (Garrison, New York)
  - Castle Rock is the estate of former Illinois Central Railroad president William H. Osborn in Garrison, New York, United States. It sits on the hill of the same name, looking down on the Hudson River 620 feet (190 m) below. Visible from West Point across the river and traffic on NY 9D passing through Garrison, it has become one of the most recognizable man-made landmarks of the Hudson Highlands. [1]
  - O The Osborn family, including paleontologist Henry Fairfield Osborn and his son, conservationist Henry Fairfield Osborn, Jr, has owned and lived in it since it was built by J. Morgan Slade in 1881 as a summer residence, although the original acreage has been subdivided considerably since then. In 1977 it was listed on the National Register of Historic Places. Most of the remaining land is now open to the public for hiking.
  - O Visible from West Point across the river and traffic on NY 9D passing through Garrison, it has become one of the most recognizable man-made landmarks of the Hudson Highlands.<sup>[1]</sup>
  - O The Osborn family, including paleontologist Henry Fairfield Osborn and his son, conservationist Henry Fairfield Osborn, Jr, has owned and lived in it since it was built by J. Morgan Slade in 1881 as a summer residence, although the original acreage has been subdivided considerably since then.





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#### - Map - Hudson River Lighthouses

• <a href="http://www.hudsonriverlighthouses.org/map.html">http://www.hudsonriverlighthouses.org/map.html</a>

#### - Utica Psychiatric Center - Wikipedia

- <a href="https://en.wikipedia.org/wiki/Utica">https://en.wikipedia.org/wiki/Utica</a> Psychiatric Center
- Decline and re-use
- A Secret Institution (1890), a 19th-century autobiographical narrative, describes Clarissa Caldwell Lathrop's institutionalization at the asylum for voicing suspicions that someone was trying to poison her.
- In 1977, the last patients were transferred to other care facilities and the hospital was closed. It is now an unoccupied, rundown building that is being used as a records archive for the New York State Office of Mental Health. Other, more modern, buildings on the large property are in use for psychiatric and other medical care. It has been a National Historic Landmark since 1989. [2][15]

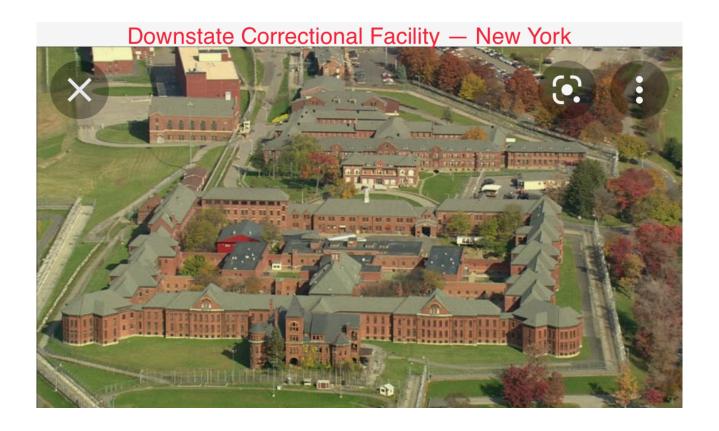






## – Clarissa Caldwell Lathrop - Wikipedia

- https://en.wikipedia.org/wiki/Clarissa Caldwell Lathrop
- Clarissa Caldwell Lathrop (1847 September 11, 1892) was an American social reformer and autobiographer. [1] Her prominence came from her remarkable experience, being confined and unlawfully imprisoned in the Utica Lunatic Asylum for 26 months (October 1880 December 1882), [2] through a plot of a secret enemy to kill her. She eventually managed to communicate with James Bailey Silkman, a lawyer who, like herself, was confined in the same asylum under similar circumstances. He succeeded in obtaining a writ of habeas corpus, and Judge George G. Barnard of the New York Supreme Court pronounced Lathrop sane and unlawfully incarcerated. [3]
- After that time, she devoted her life to ameliorating the laws relating to lunacy. [4] Lathrop felt she owed it to women to take her case before the New York State Legislature, and demand reform in this direction, but she was unsuccessful in two efforts and found herself penniless and facing the need to support herself. After several efforts, she became a court stenographer, and ten years after her release, wrote a book, the story of her own institutionalization, entitled A Secret Institution. Published at her own expense, [5] this book led to the formation of the Lunacy Law Reform League, in 1889, a national organization with headquarters in New York City, of which Lathrop became the secretary and was the national organizer. [3]









An aerial view of the Fishkill Correctional Facility

'False positives' may have affected 300 at Fishkill Correctional Facility

## Fishkill Overlook Falls (Fishkill Overlook Falls)

4.7 ★★★★★ (119)

Park · 🛱 7 min

Closed · Opens 7AM Tue











The house was closed the day we went but we took a walk around the property. The gardens are well taken care of and the building itself is pretty amazing. This is a oneoff-a-kind structure that leaves you in aw. And the view of the Hudson River is like no other. If you have the chance to check this place out, please do. There's several other properties along the Hudson, so make a day of it. You'll be happy you did.

凸 Helpful 2













- Empire State Development Corporation Wikipedia
  - https://en.wikipedia.org/wiki/Empire State Development Corporation

## **WEST POINT MILITARY:**

• I CAN GENUINELY FASCINATED BY THE ENTIRETY OF THIS PLACE... I HAVE ONLY OBSERVED FROM AFAR & ON GOOGLE MAPS HAHA, BUT HOLY SHIT IT LOOKS LIKE A MASSIVE OLD WORLD CASTLE COMPLEX JUST POPPED STRAIGHT OUT OF THOSE MOUNTAINS ... LIKE WE'RE JUST SEEING A PORTION OF THESE BUILDINGS, THE REST BELOW/IN THE ROCK... IDK WHAT I'M TRYING TO SAY, BUT MAYBE THE THING I CAN SAY IS THAT IT'S REALLY DIFFICULT TO ARTICULATE WHAT'S GOING ON HERE BECAUSE I'M SURE EVERYTHING WE'VE BEEN TOLD ABOUT IT IS A LIE & I'VE NEVER SEEN ANY CASTLE TYPE OF PLACE LIKE THIS IN MY LIFE ... AND ESPECIALLY NOT IN THE USA. JUST AN EXTRAORDINARY PLACE...

















## **OLD WORLD OHIO ON MY JOURNEY BACK TO INDY:**

## MT. GILEAD, OHIO:







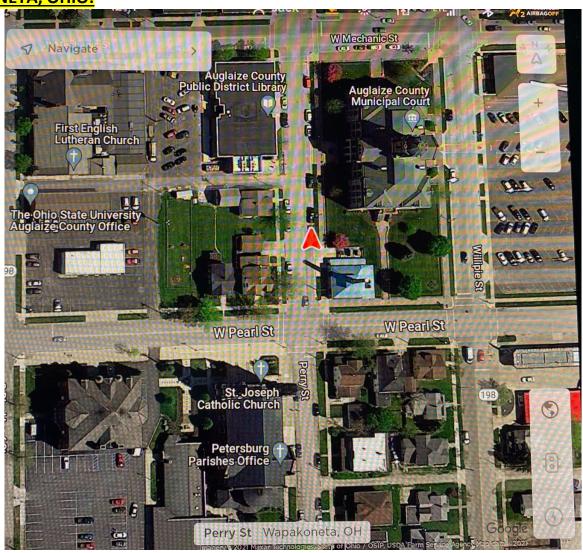


OBELISK ... RIGHT IN THE MIDDLE OF THE INTERSECTION ... HAHA



FLEW THE DRONE FOR A LITTLE

#### **WAPAKONETA, OHIO:**















## THE NEIL ARMSTRONG SPACE MUSEUM... WHAT THE FUCK IS THIS PLACE HAHA





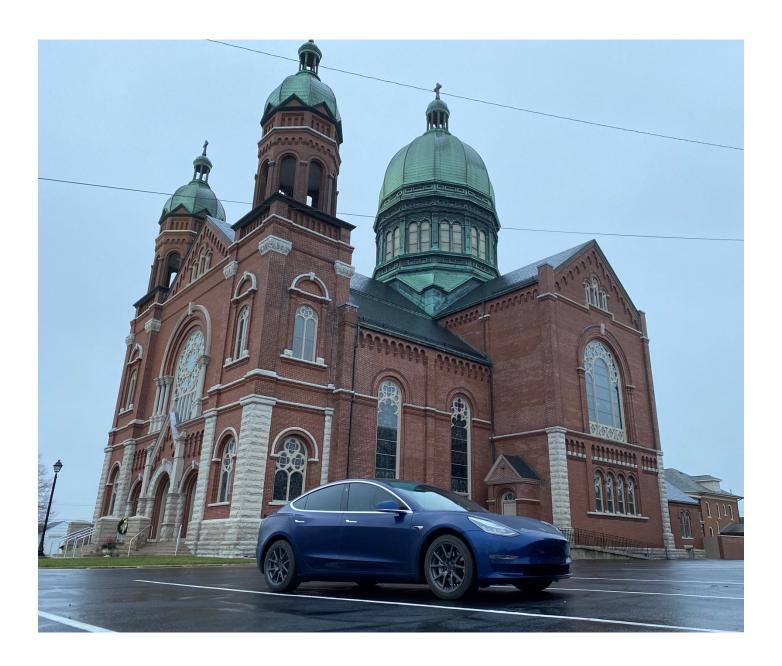
## **CELINA, OHIO: MERCER COUNTY COURTHOUSE**















• CITY HALL (BACKGROUND) & FIRE DEPT. SHOWING A CONSTRUCTION YEAR OF "1916"

## **XRP / DIGITAL ASSETS:**

#### -- Economic Warfare as an Instrument of Transnational Organized Crime, with Patrick Byrne

• https://www.youtube.com/watch?v=aGyPQ\_cO6l8&list=PLVbFHR\_0D8twHdM3wdxAXWyOFwODZyNVw&index=4



## FINANCIAL MARKETS / ECONOMY / GLOBAL RESET / GOLD + SILVER:



#### **Breaking News**

now

S&P 500 closes at all-time high jump-starting the Santa Claus Rally

## "COVID" / MILITARY INDUSTRIAL HEALTH COMPLEX / BIG PHARMA:

- LITERALLY EVERYONE SEEMS TO BE "TESTING POSITIVE FOR COVID" ... MASS DELUSION TO THE EXTREME .. AND 2 YEARS INTO THIS FUCKING NONSENSE TOO ... REMARKABLY FUCKED UP.

## - (VIDEO) "#OPERATION RADIATION 2.0"

- <a href="https://rumble.com/vrk6pp-operationradiation-2.0.html">https://rumble.com/vrk6pp-operationradiation-2.0.html</a>
- If we reverse "201" we get "102." Is it merely a coincidence that they called it Event 201 given the start of the current plandemic occurred 102 years after the 1918 Spanish Flu?
- The Invisible Rainbow
  - o A History of Electricity and Life by Arthur Firstenberg, 2017
  - O Chelsea Green Publishing White River Junction, Vermont
  - A Review by John Kaminski, American Writer and Critic
  - This is the best detective story ever written. The flu is not contagious. This quarantine is all a horrible hoax, deliberately inflicted upon the world to usher in totalitarian world government. The flu is not contagious. No flu has ever been contagious.
  - Arthur Firstenberg has changed the future and won himself a Nobel Prize with the publication of The Invisible Rainbow, which proves, among other things, that . . .

- The flu is an electrical disease. The trigger, Firstenberg writes, is connected to seasonal variations in solar radiation, as so many have suggested over the previous two centuries.
- O Long ago reports have shown that flu epidemics tend to occur during years of maximum solar activity, and that cases can rise and fall with the number of sunspots.
- Famous thinkers who have connected flu with sunspots range from Noah Webster to Fred Hoyle. In 1836 Heinrich
  Schweich observed that it was a common belief that accumulation of electricity within the body caused influenza. His
  contention has never been disproved, Firstenberg reports.
- o The period of 1645 to 1715 is known as the Maunder Minimum, where no sunspots nor auroras were seen. There were also no worldwide pandemics. It wasn't until 1727 that sunspots numbered more than 100 for the first time in more than a century. In 1728 influenza arrived in waves over the surface of the Earth and lasted by some accounts until 1738. Some 2 million died, Firstenberg wrote.
- O The pandemic of 1889-94 swept over the entire planet. Firstenberg theorizes that this accompanied the first electrification of the planet with electric lights turning on everywhere.
- A litany of quotes from the past two centuries all testify to connection between worldwide influenza outbreaks and the solar cycle.



## Q

#### **CDC Newsroom**

CDC Updates and Shortens Recommended Isolation and Quarantine Period for General Population



#### Media Statement

For Immediate Release: Monday,

December 27, 2021 Contact: <u>Media Relations</u>

(404) 639-3286

Given what we currently know about COVID-19 and the Omicron variant, CDC is shortening the recommended time for isolation from 10 days for people with COVID-19 to 5 days, if asymptomatic, followed by 5 days of wearing a mask when around others. The change is motivated by science demonstrating that the majority of SARS-CoV-2 transmission occurs early in the course of illness, generally in the 1-2 days prior to onset of symptoms and the 2-3 days after. Therefore, people who test positive should isolate for 5 days and, if asymptomatic at that time, they may leave isolation if they can continue to mask for 5 days to minimize the risk of infecting others.

#### 

Additionally, CDC is updating the recommended quarantine period for those exposed to COVID-19. For people who are unvaccinated or are more than six months out from their second mRNA dose (or more than 2 months after the J&J vaccine) and not yet boosted, CDC now recommends quarantine for 5 days followed by strict mask use for an additional 5 days. Alternatively, if a 5-day quarantine is not feasible, it is imperative that an exposed person wear a well-fitting mask at all times when around others for 10 days after exposure. Individuals who have received their booster shot do not need to quarantine following an exposure, but should wear a mask for 10 days after the exposure. For all those exposed, best practice would also include a test for SARS-CoV-2 at day 5 after exposure. If symptoms occur, individuals should immediately quarantine until a negative test confirms symptoms are not attributable to COVID-19.

Isolation relates to behavior after a confirmed infection. Isolation for 5 days followed by wearing a well-fitting mask will minimize the risk of spreading the virus to others.

Quarantine refers to the time following exposure to the virus or close contact with someone known to have COVID-19. Both updates come as the Omicron variant continues to spread throughout the U.S. and reflects the current science on when and for how long a person is maximally infectious.

#### 

Data from South Africa and the United Kingdom demonstrate that vaccine effectiveness against infection for two doses of an mRNA vaccine is approximately 35%. A COVID-19 vaccine booster dose restores vaccine effectiveness against infection to 75%. COVID-19 vaccination decreases the risk of severe disease, hospitalization, and death from COVID-19. CDC strongly encourages COVID-19 vaccination for everyone 5 and older and boosters for everyone 16 and older. Vaccination is the best way to protect yourself and reduce the impact of COVID-19 on our communities.

The following is attributable to CDC Director, Dr.
Rochelle Walensky:

"The Omicron variant is spreading quickly and has the potential to impact all facets of our society. CDC's updated recommendations for isolation and quarantine balance what we know about the spread of the virus and the protection provided by vaccination and booster doses. These updates ensure people can safely continue their daily lives. Prevention is our best option: get vaccinated, get boosted, wear a mask in public indoor settings in areas of substantial and high community transmission, and take a test before you gather."

# DEEP STATE / CORRUPTION / FAKE NEWS / ANTIFA / BLM: \*\*\* GHISLAINE MAXWELL FOUND GUILTY ON 5 OF 6 COUNTS ...!!! \*\*\*

- All the Celebrities in Jeffrey Epstein and Ghislaine Maxwell's Inner Circle FASHION Magazine
  - <a href="https://fashionmagazine.com/flare/ghislaine-maxwell-list-of-celebrities-jeffrey-epstein/">https://fashionmagazine.com/flare/ghislaine-maxwell-list-of-celebrities-jeffrey-epstein/</a>

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## U.S. INTEL. / TECHNOCRATS / BIG TECH vs THE PEOPLE:

\*\*\* JANUARY 6\*\*\*

- <u>Meet Ray Epps, Part 2: Damning New Details Emerge Exposing Massive Web Of</u>
Unindicted Operators At The Heart Of January 6 - Revolver

• https://www.revolver.news/2021/12/damning-new-details-massive-web-unindicted-operators-january-6/